

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N23560

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** POINCIANA OFFICE/INDUSTRIAL PARK, INC.

**Current Principal Place of Business:**

900 TOWNE CENTER DR  
POINCIANA, FL 34759 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 ALHAMBRA CIRCLE  
12TH FLOOR  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 59-2856191      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KERRIGAN, JUANITA I  
201 ALHAMBRA CIRCLE  
12TH FLOOR  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: IORIO, ANTHONY S JR  
Address: 900 TOWNE CENTER DR  
City-St-Zip: POINCIANA, FL 34759 US

Title: V  
Name: YUNES, HANK  
Address: 900 TOWNE CENTER DR  
City-St-Zip: POINCIANA, FL 34759 US

Title: D  
Name: COUCH, DAVID  
Address: 5271 BTC PL  
City-St-Zip: KISSIMMEE, FL 34741 US

Title: ST  
Name: PREVATT, SONNIE  
Address: 900 TOWNE CENTER DR.  
City-St-Zip: POINCIANA, FL 34759 US

Title: D  
Name: CHALIFOUX, THOMAS  
Address: 1254 S. JOHN YOUNG PKWY., STE C  
City-St-Zip: KISSIMMEE, FL 34741 US

Title: D  
Name: BRANT, MALCOLM  
Address: 1820 N. AVENUE A  
City-St-Zip: KISSIMMEE, FL 34758 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY S. IORIO, JR

P

04/26/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date