

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23560

FILED
Apr 13, 2012
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:

395 VILLAGE DRIVE
POINCIANA, FL 34759 US

FEI Number: 59-2856191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 IORIO, JR

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date