2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006024

FILED Apr 26, 2011 Secretary of State

Entity Name: POINCIANA HEIGHTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3050 N. HORSEHOE DR. 172

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3050 N. HORSEHOE DR. 172 NAPLES, FL 34104 US

FEI Number: 65-0749210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CURTIN, DAVID M 345 4TH STREET SOUTH NAPLES, FL 34102 US

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: [

Name: ANDERSON, GAIL A Address: 420 3RD AVE. SOUTH City-St-Zip: NAPLES, FL 34102

Title: DP

 Name:
 CURTIN, DAVID

 Address:
 345 4TH STREET SOUTH

 City-St-Zip:
 NAPLES, FL 34102

Title: VPD

Name: FOX, SHARON

Address: 335 4TH STREET SOUTH City-St-Zip: NAPLES, FL 34102

Title: STD

 Name:
 HOGAN, ANNE

 Address:
 325 4TH ST. S.

 City-St-Zip:
 NAPLES, FL 34102

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: DAVID CURTIN DP 04/26/2011