

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076080

Entity Name: POINCIANA REALTY, INC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3536 VIA POINCIANA
LAKE WORTH, FL 33467

New Principal Place of Business:

2701 N. OCEAN
504
BOCA RATON, FL 33431

Current Mailing Address:

3536 VIA POINCIANA
LAKE WORTH, FL 33467

New Mailing Address:

2701 N. OCEAN
504
BOCA RATON, FL 33431

FEI Number: 65-1038404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGORAD, HARRY
3536 VIA POINCIANA
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BOGORAD, HARRY
2701 N. OCEAN
504
BOCA RATON, FL 33431 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: HARRY BOGORAD

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOGORAD, HARRY
Address: 3536 VIA POINCIANA
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOGORAD, HARRY
Address: 2701 N. OCEAN #504
City-St-Zip: BOCA RATON, FL 33431

Title: V,P, () Change (X) Addition
Name: TERRY, BOGORAD
Address: 2701 N. OCEAN #504
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY BOGORAD

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date