

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000045347 (8)

1. Corporation Name

POINCIANA LAND, INC.

Principal Place of Business

Mailing Address

4500 PGA BLVD., STE. 304B
PALM BEACH GARDENS FL 33418

4500 PGA BLVD., STE. 304B
PALM BEACH GARDENS FL 33418



2. Principal Place of Business

2a. Mailing Address

21 4200 Wackenhut Drive

26 4200 Wackenhut Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 110

27 Suite 110

City & State

City & State

23 Palm Beach Gardens FL

28 Palm Beach Gardens FL

Zip Country

Zip Country

24 33410

29 33410

30

3. Date Incorporated or Qualified

06/06/1995

3a. Date of Last Report

4. FEI Number

65-0590453

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TAMBONE, RICHARD P
4500 PGA BLVD., STE. 304B
PALM BEACH GARDENS FL 33418

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of officer or director, as applicable

(Name, Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME TAMBONE, LORI B
STREET ADDRESS 4500 PGA BLVD., STE. 304B
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

1.1 TITLE DVS ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 4200 Wackenhut Dr., Suite 110
1.4 CITY-ST-ZIP Palm Beach Gardens FL 33410

TITLE D ☐ DELETE
NAME TAMBONE, RICHARD P
STREET ADDRESS 4500 PGA BLVD., STE. 304B
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

2.1 TITLE DPT ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 4200 Wackenhut Dr., Suite 110
2.4 CITY-ST-ZIP Palm Beach Gardens FL 33410

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

426-96
Date

407-625-0008
Daytime Phone #

CR2E034 (12/95)