

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047883

FILED
Jul 07, 2006
Secretary of State

Entity Name: POINCIANA CITY CORPORATION, REAL ESTATE SERVICES

Current Principal Place of Business:

7 WEST DARLINGTON AVE.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

111CASINO WAY
POINCIANA, FL 34758 US

New Mailing Address:

FEI Number: 59-3482340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, EDWARD T JR.
7 WEST DARLINGTON AVE.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

VIS, SUZAN
111CASINO WAY
POINCIANA, FL 34758 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: SUZAN VIS

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VIS, HERMAN J
Address: 111 CASINO WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: VP () Delete
Name: MOORE, JEFFERY R
Address: 111 CASINO WAY
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUZAN VIS

FIDU

07/07/2006

Electronic Signature of Signing Officer or Director

Date