

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047883

FILED
Feb 19, 2009
Secretary of State

Entity Name: POINCIANA CITY CORPORATION, REAL ESTATE SERVICES

Current Principal Place of Business:

111 CASINO WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420208
KISSIMMEE, FL 34742 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:

VIS PECK WAI, SUZAN
111 CASINO WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

VIS, SUZAN P W
111 CASSINO WAY
KISSIMMEE, 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: VIS SUZAN PW

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: SEC () Delete
Name: VIS PECK WAI, SUZAN
Address: 111 CASINO WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: TRES () Delete
Name: VIS PECK WAI, SUZAN
Address: 111 CASINO WAY
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VIS, SUZAN P W
Address: 111 CASSINO WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: SEC (X) Change () Addition
Name: VIS, SUZAN P W
Address: 111 CASSINO WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: TRES (X) Change () Addition
Name: VIS, SUZAN P W
Address: 111 CASSINO WAY
City-St-Zip: KISSIMMEE, FL 34758

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: VIS SUZAN P W

PS

02/19/2009

Electronic Signature of Signing Officer or Director

Date