

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005155

FILED  
Feb 20, 2004  
Secretary of State

Entity Name: POINCIANA ESTATES OF FORT MYERS, INC.

**Current Principal Place of Business:**

6451 MELODY LANE  
NORTH FORT MYERS, FL 33917

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3192  
NAPLES, FL 34106

**New Mailing Address:**

3544 CORANA WAY  
NAPLES, FL 34105

FEI Number: 65-0809329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOTZ, THOMAS G  
3552 CORANA WAY  
NAPLES, FL 34105 US

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

LOTZ, THOMAS G  
3544 CORANA WAY  
NAPLES, FL 34105 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:

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LOTZ, JUDITH M  
Address: 3552 CORANA WAY  
City-St-Zip: NAPLES, FL 34105

Title: VP (X) Delete  
Name: LOTZ, THOMAS G  
Address: 3544 CORANA WAY  
City-St-Zip: NAPLES, FL 34105

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LOTZ, THOMAS G  
Address: 3544 CORANA WAY  
City-St-Zip: NAPLES, FL 34105

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 Section 119.07(3)(i), 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: THOMAS G. LOTZ

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date