

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67504

FILED
Apr 16, 2009
Secretary of State

Entity Name: POINCIANA MANAGEMENT, INC.

Current Principal Place of Business:

ROYAL POINCIANA PLAZA
P. O. BOX 11
PALM BEACH, FL 33480

New Principal Place of Business:

ROYAL POINCIANA PLAZA
340 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

Current Mailing Address:

ROYAL POINCIANA PLAZA
P. O. BOX 11
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 98-0062697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, ROBERT
340 ROYAL POINCIANA
SUITE 326
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPIEGEL, SIDNEY
Address: P.O. BOX 11
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: SPIEGEL, ROBERT
Address: P.O. BOX 11
City-St-Zip: PALM BEACH, FL 33480

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 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: ROBERT SPIEGEL

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date