

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67504

FILED
Feb 29, 2012
Secretary of State

Entity Name: POINCIANA MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT SPIEGEL

VP

02/29/2012

Electronic Signature of Signing Officer or Director

Date