

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67504

**FILED
Apr 21, 2014
Secretary of State
CC4472743504**

Entity Name: POINCIANA MANAGEMENT, INC.

Current Principal Place of Business:

11911 US HWY 1
SUITE 206
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P. O. BOX 13177
NORTH PALM BEACH, FL 33408 US

FEI Number: 98-0062697

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL, ROBERT
11911 US HWY 1
SUITE 206
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SPIEGEL, SIDNEY
Address P.O. BOX 13177
City-State-Zip: NORTH PALM BEACH FL 33408

Title VP
Name SPIEGEL, ROBERT
Address P. O. BOX 13177
City-State-Zip: NORTH PALM BEACH FL 33408

Title VP
Name IRWIN, DONNA L
Address P. O. BOX 13177
City-State-Zip: NORTH PALM BEACH FL 33408

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: DONNA IRWIN

VP

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date