

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 23, 2009
Secretary of State**

DOCUMENT# 723528

Entity Name: ASSOCIATION OF POINCIANA VILLAGES, INC.

Current Principal Place of Business:

401 WALNUT ST
KISSIMMEE, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

401 WALNUT ST
KISSIMMEE, FL 34759 US

New Mailing Address:

FEI Number: 59-1514293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, ROCKELL Y
401 WALNUT ST
KISSIMMEE, FL 34759 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 () Delete
Name: EMERSON, MARY E
Address: 401 WALNUT STREET
City-St-Zip: KISSIMMEE, FL 34759

Title: ASTD () Delete
Name: CELIO, JEANETTE
Address: 401 WALNUT STREET
City-St-Zip: KISSIMMEE, FL 34759

Title: STD () Delete
Name: PASHLEY, JEFFREY C
Address: 401 WAALNUT STREET
City-St-Zip: KISSIMMEE, FL 34759

Title: VD () Delete
Name: CROCAMO, REMIGIA
Address: 401 WALNUT STREET
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASTD (X) Change () Addition
Name: CORNERS, JOHN
Address: 401 WALNUT STREET
City-St-Zip: KISSIMMEE, FL 34759

Title: STD (X) Change () Addition
Name: BOWEN, JEANETTE
Address: 401 WALNUT STREET
City-St-Zip: KISSIMMEE, FL 34759

Title: VD (X) Change () Addition
Name: ZERILLO, REMIGIA
Address: 401 WALNUT STREET
City-St-Zip: KISSIMMEE, FL 34759

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY E. EMERSON

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date