2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2007 8:00 am Secretary of State **DOCUMENT #752237** 01-22-2007 90075 001 ****61.25 POINCIANA PLACE CONDOMINIUM ASSOCIATION VI. INC. Principal Place of Business Mailing Address 7700 CONGRESS AVE 7700 CONGRESS AVE SUIXE 1128 **SUITE 1128** BOCA RATON, FL/33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3 1 50 VIA POINCIANA 3. Mailing Address 3150 VIA POINCIANA Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-NP CR2E037 (12/06) City & State Applied For 4. FEI Number City & State WORTH FLORIDA 59-2166050 Not Applicable Country \$8.75 Additional ^{Zio}33467 5. Certificate of Status Desired 33467 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PMS CORP MANAGMENT SERVICES OF AMERICA Street Address (P.O. Box Number is Not Acceptable) 7700 CONGRESS AVE **SUITE 1128** 3150 VIA POINCIANA **BOCA RATON** ÆL 33487 ,Zip Code --3:3467 LAKE WORTH, 8. 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. I am familiar with, and accept the obligations of registered agenrant 2 ft follow SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE HOUCK, JENNIE NAME NAME STREET ADDRESS 3425 VIA POINCIANA DR #303 STREET ADORESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MOORE, ANNETTE NAME 3425 VIA POINCIANA DR #204 STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE PAGNOTTA, AL NAME NAME STREET ADDRESS 3425 VIA POINCIANA DR #307 STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Change ☐ Addition TITLE Delete MIANO, JOSEPHINE NAME NAME STREET ADDRESS 3425 VIA POINCINA DR SUITE 308 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP ☐ Addition TITLE ☐ Channe TITLE ☐ Delete SMOOKE, JEROME NAME NAME 3425 VIA POINCIANA DR SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED