2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Jan 25, 2007 8:00 am **Secretary of State DOCUMENT #755991** 01-25-2007 90047 004 ****61.25 POINCIANA VILLAGE MASTER ASSOCIATION, INC. Mailing Address Principal Place of Business 3150 VIA POINCIANA 3150 VIA POINCIANA LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act. #. etc. 01032007 Chg-NP Suite, Apt. #, atc. CR2E037 (12/06) Applied For 4, FEI Number 59-2166048 City & State City & State Not Applicable \$8.75 Additional Zio Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHAPIRO, PAUL Street Address (P.O. Box Number is Not Acceptable) 3154 VIA POINCIANA LAKE WORTH, FL 33467 Zio Code City 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when minetating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 ☐ Dalete TITLE TITLE SHAPIRO, PAUL MALES MARK STREET ADDRESS 3154 VIA POINCIANA STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL CITY.ST. 78 Delete n Ross STRAOSS ☐ Change : ☐ Addition MLE TITLE BIBBUIL POINCIENC KESSLER, GIL NAME MAKE STREET ADDRESS STREET ADDRESS 3188 VIA POINCIAN LAKE WONTH, ITL 33467 CITY-ST-ZP CITY-ST-72 LAKE WORTH, FL 33467 Change Detete ☐ Addition TITLE TITLE WEINBERG, HARRY NAME MAR 6989 LIPIN LN STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TILLE HALF NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZP ☐ Addition MLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-70 ☐ Addition ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; 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

DAUL SHADIER

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