2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755991

Apr 12, 2010 Secretary of State

Entity Name: POINCIANA VILLAGE MASTER ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

3150 VIA POINCIANA

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

3150 VIA POINCIANA LAKE WORTH, FL 33467

FEI Number: 59-2166048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PMS, INC 3150 VIA POINCIANA

LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

WAXMAN, BUD Name:

Address: 6768 10TH AVENUE NORTH 211

City-St-Zip: LAKE WORTH, FL

Title:

Name: KREINDEL, IRWIN

Address: 6768 10TH AVENUE NORTH 411 City-St-Zip: LAKE WORTH, FL 33467

Title: DS

MEYERS, MARLENE Name: Address: 6698 10TH AVE N 406 City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: FALK, OWEN

3386 ARCARA WAY 413 Address: City-St-Zip: LAKE WORTH, FL 33467

Title:

SHAPIRO, PAUL Name: 3150 VIA POINCIANA Address: LAKE WORTH, FL 33467 City-St-Zip:

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

SIGNATURE: PAUL SCHRIEFER DP 04/12/2010