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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 761757

1. Corporation Name

POINCIANA LAKES RECREATION ASSOCIATION, INC.

Principal Place of Business

3150 VIA POINCIANA
 LAKE WORTH FL 33467

Mailing Address

3150 VIA POINCIANA
 LAKE WORTH FL 33467



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

02/02/1982

4. FEI Number

59-2516863

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
 Added to Fees

9. Name and Address of Current Registered Agent

PROPERTY MANAGEMENT SERVICE CORP
3150 VIA POINCIANA
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

PD
 SHAPIRO, EDWARD
 3154 VIA POINCIANA 109
 LAKE WORTH FL

TITLE DELETE

SD
~~STEINMAN, DIANA~~
 3178 VIA POINCIANA
 LAKE WORTH FL

TITLE DELETE

TD
 GILLMAN, HAROLD
 3186 POINCIANA DR
 LAKE WORTH FL

TITLE DELETE

VP
~~STRAUSS, ROSS M~~
 3138 VIA POINCIANA
 LAKE WORTH FL

TITLE DELETE

VD
~~FRISHMAN, SHIRLEY~~
 3146 VIA POINCIANA
 LAKE WORTH FL

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

SD
 GOTTESMANN, HELEN
 3178 VIA POINCIANA # 204
 LAKE WORTH, FL. 33467

3.1 TITLE Change Addition

3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

VP
 CARECCIA, JOSEPH
 3138 via poinciiana # 203
 LAKE WORTH, FL. 33467

5.1 TITLE Change Addition

VD
 GREENWALD, MARVIN
 3146 VIA POINCIANA # 117
 LAKE WORTH, FL. 33467

6.1 TITLE Change Addition

6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED *[Signature]*

2/24/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)