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May 15 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000003695 (3)

1. Corporation Name

POINCIANA RIDGE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

700 NORTH WICKHAM ROAD
SUITE 200
MELBOURNE FL 32935PO BOX 201
% ROY SCHACHT
AGUADA PR 00602-0201
US3. Date Incorporated or Qualified
07/25/19943a. Date of Last Report
02/14/1996

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 410247

28 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Melbourne, FL

28 City & State

Zip Country

Zip Country

24 32941-0247 25 Brevard

29 Zip Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RENFRO, ROBERT M
700 NORTH WICKHAM ROAD
SUITE 200
MELBOURNE FL 3293581 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
RENFRO, ROBERT M.
642 DORAL LANE
MELBOURNE FL 32940

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]* DATE 4/30/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SCHACHT, ROY A
STREET ADDRESS KM19, ROAD 115
CITY-ST-ZIP AGUADA PR1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Change AdditionTITLE D
NAME RENFRO, ROBERT M.
STREET ADDRESS 700 NORTH WICKHAM ROAD, SUITE 200
CITY-ST-ZIP MELBOURNE FL2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Change Addition
D
RENFRO, ROBERT M.
642 DORAL LANE
MELBOURNE FL 32940TITLE D
NAME WALT, C C
STREET ADDRESS 1340 S.W. SHORELINE DRIVE
CITY-ST-ZIP PALM CITY FL 349903.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change Addition

14. I do 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.

SIGNATURE: *[Signature]* DATE 3/6/97 787/868-2495
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone # 0078152

CR2E037 (9/96)