2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752721

FILED Mar 23, 2007 Secretary of State

Entity Name: POINCIANA ISLAND YACHT AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.

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

350 POINCIANA IS. DR.

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

350 POINCIANA IS. DR.

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 59-2025683 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:

BLANCH, ROBERTO ESQ. 201 ALHAMBRA CIRCLE 1102 CORAL GABLES, FL 33134 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE () Delete Title: () Change () Addition

 Name:
 SALTMAN, DAVID
 Name:

 Address:
 350 POINCIANA ISLAND DRIVE
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:

Title: V. P () Delete Title: V. P (X) Change () Addition

Name: MAFDALI, VALERIE Name: TZYDER, LIHEDA

Address: 350 POINCIANA ISLAND DR Address: 350 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TRE () Delete Title: TRE (X) Change () Addition

Name: SIROIT, GASTON Name: ARESTY, PATRICIA

Address: 350 POINCIANA IS. DR. Address: 350 POINCIANA IS. DR.

City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SEC () Delete Title: SEC (X) Change () Addition Name: FARBER, SONDRA Name: GARCIA, GEORGINA

Address: 350 POINCIANA ISLAND DRIVE Address: 350 POINCIANA ISLAND DRIVE

City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES, FL 33160

Title: DIR () Delete Title: DIR (X) Change () Addition

Name:DR. GARCIA, GEORGINA DName:WEINRIB, ROBERTAddress:350 POINCIANA ISLAND DRAddress:350 POINCIANA ISLAND DRCity-St-Zip:SUNNY ISLES, FL 33160City-St-Zip:SUNNY ISLES, FL 33160

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 CAPRA, GREG
 Name:
 BARD, STEVEN

 Address:
 350 POINCIANA ISLAND DR
 Address:
 350 POINCIANA ISLAND DR

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:
 SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID SALTMAN PRE 03/23/2007