

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002450

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: POINCIANA PLACE OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

320 SCENIC GULF DRIVE  
UNIT #112  
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

320 SCENIC GULF DRIVE  
UNIT #112  
MIRAMAR BEACH, FL 32550

**New Mailing Address:**

FEI Number: 59-3596505      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:**

MATTHEWS, CHARLES B DST  
320 SCENIC GULF DRIVE  
112  
MIRAMAR BEACH, FL 32550 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: C. BRANTLEY MATTHEWS      04/26/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WEBB, SARAH  
Address: 1251 HOLBROOK LANE  
City-St-Zip: STARKVILLE, MS 39759

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP ( ) Delete  
Name: KONTOX, EVIE  
Address: 226 DIAMOND COVE  
City-St-Zip: DESTIN, FL 32541

Title: DVP (X) Change ( ) Addition  
Name: KONTOS, EVIE  
Address: 226 DIAMOND COVE  
City-St-Zip: DESTIN, FL 32541

Title: DTS ( ) Delete  
Name: MATTHEWS, C. BRANTLEY  
Address: 320 SCENIC GULF DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: C. BRANTLEY MATTHEWS      DTS      04/26/2008  
Electronic Signature of Signing Officer or Director      Date