2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761757

FILED Apr 12, 2010 Secretary of State

Entity Name: POINCIANA LAKES RECREATION ASSOCIATION, INC.

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

3150 VIA POINCIANA 3150 VIA POINCIANA

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

3150 VIA POINCIANA 3150 VIA POINCIANA

LAKE WORTH, FL 33467 US

FEI Number: 59-2516863 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:

PROPERTY MANAGEMENT SERVICE CORP 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:

Γitle: DP

Name: GLEASON, FRAN

Address: 3138 VIA POINCIANA #210 City-St-Zip: LAKE WORTH, FL 33467 US

Title: DS

Name: GATTI, RON

Address: 3154 VIA POINCIANA #312 City-St-Zip: LAKE WORTH, FL 33467 US

Title: DT

Name: BUCK, DAVID

Address: 3146 VIA POINCIANA #306 City-St-Zip: LAKE WORTH, FL 33467 US

Title:

 Name:
 COGNETTA, RON

 Address:
 3186 VIA POINCIANA 204

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: [

Name: LOZZI, JOE

Address: 3178 VIA POINCIANA #205 City-St-Zip: LAKE WORTH, FL 33467 US

Title: [

 Name:
 GUARRE, JOHN

 Address:
 3166 VIA POINCIANA #8

 City-St-Zip:
 LAKE WORTH, FL 33467 US

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: FRAN GLEASON DP 04/12/2010