2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723531

FILED Mar 01, 2010 Secretary of State

Entity Name: POINCIANA VILLAGE SIX ASSOCIATION, INC.

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

401 WALNUT STREET 401 WALNUT STREET

KISSIMMEE, FL 34759 US POINCIANA, FL 34759 US

Current Mailing Address: New Mailing Address:

401 WALNUT STREET 401 WALNUT STREET

KISSIMMEE, FL 34759 US POINCIANA, FL 34759 US

FEI Number: 23-7352007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, ROCKELL Y.

401 WALNUT STREET

KISSIMMEE, FL 34759 US

BROWN, ROCKELL Y.

401 WALNUT STREET

POINCIANA, FL 34759 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: 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PREVATT, SONNIE
Address: 401 WALNUT ST.
City-St-Zip: POINCIANA, FL 34759

Title: VPD

Name: GETMAN, DENNIS J Address: 401 WALNUT ST City-St-Zip: POINCIANA, FL 34759

Title:

Name: IORIO, ANTHONY S JR Address: 401 WALNUT STREET City-St-Zip: POINCIANA, FL 34759

Title: D

Name: MITCHEM, JEFFREY S Address: 401 WALNUT ST City-St-Zip: KISSIMMEE, FL 34759

Title: D

Name: KERRIGAN, JUANITA I Address: 401 WALNUT ST City-St-Zip: POINCIANA, FL 34759

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: SONNIE PREVATT D 03/01/2010