2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723534

FILED Mar 23, 2009 Secretary of State

Entity Name: POINCIANA VILLAGE THREE ASSOCIATION, INC.

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

401 EAST WALNUT STREET
KISSIMMEE, FL 34759 US
401 WALNUT STREET
KISSIMMEE, FL 34759 US

Current Mailing Address: New Mailing Address:

401 EAST WALNUT STREET KISSIMMEE, FL 34759 US KISSIMMEE, FL 34759 US

FEI Number: 59-1514309 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 EAST WALNUT
KISSIMMEE,, FL 34759 US

BROWN, ROCKELL Y.
401 WALNUT STREET
KISSIMMEE,, 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: 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 EMERSON, MARY
 Name:
 EMERSON, MARY E

 Address:
 401 WALNUT ST
 Address:
 401 WALNUT STREET

 City-St-Zip:
 KISSIMMEE, FL 34759
 City-St-Zip:
 KISSIMMEE, FL 34759

Title: VP () Delete Title: () Change () Addition Name: HAYNES, LEROY Name:

 Name:
 HATNES, LEROY
 Name:

 Address:
 401 WALNUT STREET
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34759
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition Name: IORIO, ANTHONY S JR Name: IORIO, ANTHONY S JR

Address: 401 WALNUT ST Address: 401 WALNUT STREET
City-St-Zip: KISSIMMEE, FL 34759 City-St-Zip: KISSIMMEE, FL 34759

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

 Name:
 BOROSS, MELISA
 Name:
 BOROSS, MELISA R

 Address:
 401 WALNUT STREET
 Address:
 401 WALNUT STREET

 City-St-Zip:
 KISSIMMEE, FL 34759
 City-St-Zip:
 KISSIMMEE, FL 34759

Title: D () Delete Title: () Change () Addition

 Name:
 PREVATT, SONNIE R.
 Name:

 Address:
 401 WALNUT STREET
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 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: MARY E. EMERSON PD 03/23/2009