2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #726853 03-16-2007 90043 009 ****61.25 1. Entity Name POINCIANA WEST, INC. Principal Place of Business Mailing Address 5000102 904 SE 5TH AVE. 904 SE 5TH AVE. DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E037 (12/06) City & State 4. FEI Number 59-2163574 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAGHER, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 904 SE 5TH AVE. DELRAY BEACH, FL 33483 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing - Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VPD TITLE ☐ Delete TITLE Change ☐ Addition MONTGOMERY, SCOTT NAME NAME STREET ADDRESS 6428 LANSDOWNE CIRCLE STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition WALTERS, ROSE NAME NAME STREET ADDRESS 1230 OLD BOYNTON RD. #218 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HOPKINS, KENNEMAR A JR KENNEMAR, JR. , A. HOPKINS STREET ADDRESS 810 TANGERINE WAY STREET ADDRESS CITY-ST-ZIP GULFSTREAM, FL 33437 City-St-7IP TITLE ☐ Delete TITLE Change D Addition EARNHART, CRAIG NAME STREET ADDRESS 70 SE 4TH AVE STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33483 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STD NAME DAGHER, JOSEPH M NAME 904 SE 5TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 leport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 16, 2007 8:00 am

561-2653272