2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 08, 2008 8:00 am Secretary of State **DOCUMENT # 726853** 1. Entity Name 05-08-2008 90012 020 ****61.25 POINCIANA WEST, INC. Principal Place of Business Mailing Address 904 SE 5TH AVE. DELRAY BEACH FL 33483 904 SE 5TH AVE. DELRAY BEACH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2163574 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAGHER, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 904 SE 5TH AVE. **DELRAY BEACH FL 33483** 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 the obligations of registered agent. SIGNATURE Signature, typed or brifkied name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to: Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE PD ☐ Delete TITLE ☐ Addition MONTGOMERY, SCOTT NAME NAME 6428 LANSDOWNE CIRCLE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition WALTERS, ROSE NAME NAME 1230 OLD BOYNTON RD. #218 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP CITY-ST-ZIP 11000 ☐ Delete TITLE ☐ Change Addition NAME KENNEMAR, HOPKINS A JR. NAME STREET ADDRESS 810 TANGERINE WAY STREET ADDRESS **GULFSTREAM FL 33437** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition EARNHART, CRAIG NAME 70 SE 4TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL 33483 CITY-ST-ZIP STD TIFLE ☐ Delete TITLE Change ☐ Addition DAGHER, JOSEPH M NAM! NAME 904 SE 5TH AVENUE STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under dath; that I am an officer or director of the executation of the receiver or fusitee empowered to execute this report 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 a supplied the impossaged.

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SIGNATURE

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