2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 25, 2007 8:00 am Secretary of State **DOCUMENT # 736433** 1. Entity Name 01-25-2007 90052 014 ****61.25 THE LADIES CLUB OF POINCIANA, INC. Principal Place of Business Mailing Address 395 MARIGOLD AVE NANCY MASON 450 SPIKE COURT KISSIMMEE FL 34759 KISSIMMEE FL 34759 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. EEI Number Applied For 59-1840080 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 Namo MASON, NANCY Street Address (P.O. Box Number is Not Acceptable) 450 SPIKE CT KISSIMMEE FL 34759 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 the obligations of registored agont. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PRESIDENT 1000 Delete mu Change Addition IRENE GILBERT NAMI HOKANSON, BARBARA NAM 624 GULL DR. STREET ADDRESS STREET ADDRESS 716 TAHITI DR CITY - ST - ZIP CITY ST ZIP KISSIMMEE FL 34759 KISSIMMEE Delete HILE HIII Change Addition NAME NAME MASON, NANCY STREET ADDRESS STREET ADDRESS 450 SPIKE CT CHY ST-7P CHY SEZIE KISSIMMEE FL 34759 ☐ Delete ШЦ Change Addition THILE NAME FIELDS, WINIFRED STREET ADDRESS STREET Altred So 701 E CADDY LANE CHY-SI-7P CHY ST /IP KISSIMMEE FL 34759 HILE ☐ Delete Ш ☐ Change Addition ΑT NAMÉ NAMI WATSON, SHEILAH STREET ADDRESS STREET ADDRESS 707 TOLTEC PLACE CITY ST 7P CHY SI-7IP KISSIMMEE FL 34759 MILLE ☐ Delete TITLE Change Addition NAME FIELDS, WINIFRED NAME STREET LADDRESS STREET ADORESS 701 E CADDY LANE CITY SI-7IP KISSIMMEE FL CHY ST ZP THLE 2CV ☐ Defete ШЦ Change ☐ Addition NAME NAME THOMPSON, LILEY STREET ADDRESS 401 LONG DR STREET ADDRESS CHY-SI-ZIP CITY ST ZIP KISSIMMEE FL 34759 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/2007 863-427-1027
Date Daylime Phone #