2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2008
Secretary of State

DOCUMENT# 751477

Entity Name: POINCIANA GOLF VILLAS HOMEOWNERS ASSOCIATION I, INC.

Current Principal Place of Business:

2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-2064807 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: TODD, ARTISE
Address: 16 ST ANDREWS CT
City-St-Zip: KISSIMMEE, FL 34759

Title: SD ( ) Delete
Name: PIZZA, FRAN
Address: 2 ST ANDREWS CT
City-St-Zip: KISSIMMEE, FL 34759

Title: TD ( ) Delete
Name: ROSARIO, MAGDALENA
Address: 18 ST ANDREWS CT
City-St-Zip: KISSMMEE, FL 34759

Title: D ( ) Delete
Name: SEAGER, KAREN
Address: 168 PHEASANT RUN
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: VPD ( ) Delete
Name: CHAPMAN, ROBBIN
Address: 28 ST ANDREWS CT
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition
Name: TODD, ARTISE
Address: 16 ST ANDREWS CT
City-St-Zip: KISSIMMEE, FL 34759

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change ( ) Addition
Name: WINK, MARGARET D
Address: 30 ST ANDREWS CT
City-St-Zip: KISSMMEE, FL 34759

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change ( ) Addition
Name: CHAPMAN, ROBBIN
Address: 28 ST ANDREWS CT
City-St-Zip: KISSIMMEE, FL 34759

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: ROBBIN CHAPMAN PD 04/10/2008

Electronic Signature of Signing Officer or Director — Date