

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 24, 2007**  
**Secretary of State**

DOCUMENT# 752134

**Entity Name:** POINCIANA PLACE CONDOMINIUM ASSOCIATION V, INC.**Current Principal Place of Business:**3150 VIA POINCIANA  
LAKE WORTH, FL 33467 US**New Principal Place of Business:**C/O A & G MANAGEMENT, 11360 FORTUNE CIRCLE  
SUITE E-6A  
WELLINGTON, FL 33414 US**Current Mailing Address:**3150 VIA POINCIANA  
LAKE WORTH, FL 33467 US**New Mailing Address:**11924 FOREST HILL BLVD., #22-221  
WELLINGTON, FL 33414 US**FEI Number:** 59-2165370**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PMS CORP  
3150 VIA POINCIANA  
LAKE WORTH, FL 33467 US**Name and Address of New Registered Agent:**A & G MANAGEMENT SERVICES  
11924 FOREST HILL BLVD  
#22-221  
WELLINGTON, FL 33414 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: GEORGE PALERMO

05/24/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DP ( ) Delete  
**Name:** GREEN, ELLIOTT  
**Address:** 3465 VIA POINCIANA  
**City-St-Zip:** LAKE WORTH, FL 33467**Title:** VP ( ) Delete  
**Name:** WEINBERGER, ALLEN  
**Address:** 3465 VIA POINCIANA  
**City-St-Zip:** LAKE WORTH, FL 33467**Title:** S ( ) Delete  
**Name:** COHEN, MAURICE  
**Address:** 3465 VIA POINCIANA  
**City-St-Zip:** LAKE WORTH, FL 33467**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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: ELLIOTT GREEN

DP

05/24/2007

Electronic Signature of Signing Officer or Director

Date