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

FILED Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # 755533** 1. Entity Namo POINCIANA TOWNHOMES OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address % CAROL HAPP 4475 POINCIANA STREET % CAROL HAPP 4475 POINCIANA STREET LAUDERDALE BY THE SEA FL 33308-3517 LAUDERDALE BY THE SEA FL 33308-3517 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 Applied For 4. FEI Number 59-2395658 Not Applicable Zip Country Zin 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 ROBINS, ALAN Street Address (P.O. Box Number is Not Acceptable) 4479 POINCIANA ST. FORT LAUDERDALE FL 33308 Zip Code City 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to . \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS; CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 11111 ☐ Delete mu. ☐ Change Addition NAME ROBINS, ALAN NAME U00000725095 STREET ADDRESS STREET ADDRESS 4479 POINCIANA ST 05/03/07-80008-017 61.25 CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-S1-7IP ☐ Change TITLE ☐ Delete ■ Addition IIILE FRAZER, JOANNE NAMI' STREET ADDRESS 4501 POINCIANA STREET STREET ADDRESS CITY-S1-ZIP LAUDERDALE BY THE SEA FL 33308 CITY ST-7P ☐ Delete □ Change ☐ Addition HILL NAMI NAME HAPP, CAROL STŘÉŤÍ AÚDRESS SINCEFADONESS 4475 POINCIANA STREET CHY-SI-ZIP CDY-S1-7IP LAUDERDALE BY THE SEA FL 33308 11111 ☐ Addition ☐ Delete THILE ☐ Change NAME NAME STRULT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P HIII ☐ Deleic ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP MILE. ☐ Defete Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-74P

SIGNATURE: Carol Happ CAROL HAPP 4/15/07 954-771-7021

12. I hereby cortify 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 supplemental report is true and accurate and that my signature shall have the same logal 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.