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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 755991

1. Corporation Name

POINCIANA VILLAGE MASTER ASSOCIATION, INC.

Principal Place of Business

3150 VIA POINCIANA
 LAKE WORTH FL 33467
 US

Mailing Address

3150 VIA POINCIANA
 LAKE WORTH FL 33467



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

30

3. Date Incorporated or Qualified

01/21/1981

4. FEI Number

59-2166048

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

9. Name and Address of Current Registered Agent

SHAPIRO, PAUL
 3154 VIA POINCIANA
 LAKE WORTH FL 33467

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD DELETE

NAME SHAPIRO, PAUL
 STREET ADDRESS 3154 VIA POINCIANA
 CITY-ST-ZIP LAKE WORTH FL

TITLE VD DELETE

NAME ~~BOKTON, JIM~~
 STREET ADDRESS 3286 ARCARA WAY
 CITY-ST-ZIP LAKE WORTH FL

TITLE TD DELETE

NAME ~~MATJSON, NAT~~
 STREET ADDRESS 7000 QUINCE LANE
 CITY-ST-ZIP LAKE WORTH FL

TITLE SD DELETE

NAME ~~BAEHR, INGRID~~
 STREET ADDRESS 3178 VIA POINCIANA
 CITY-ST-ZIP LAKE WORTH FL

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE TD Change Addition

3.2 NAME BINETTI, RAY

3.3 STREET ADDRESS 3286 ARCARA WAY #207

3.4 CITY-ST-ZIP LAKE WORTH, FL. 33467

4.1 TITLE SD Change Addition

4.2 NAME WEINBERG, HARRY

4.3 STREET ADDRESS 6989 LIPIN LANE

4.4 CITY-ST-ZIP LAKE WORTH, FL. 33467

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Handwritten signature: Katherine Harris

2/25/99 1-561-641-0860

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)