2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758228

FILED Apr 24, 2008 Secretary of State

Entity Name: POINCIANA VILLAGE NINE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

LELAND MANAGMENT LELAND MANAGMENT

8009 SOUTH ORANGE AVE 5955 T.G. LEE BLVD SUITE 300 ORLANDO, FL 32809 US ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

LELAND MANAGMENT
8009 SOUTH ORANGE AVE
LELAND MANAGMENT
5955 T.G. LEE BLVD SUITE 300

ORLANDO, FL 32809 US SUTH ORLANDO, FL 32822 US

FEI Number: 59-2224138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LELAND MANAGEMENT

8009 SOUTH ORNAGE AVE
ORLANDO, FL 32809 US

LELAND MANAGEMENT

5955 T.G. LEE BLVD

SUITE 300
ORLANDO, FL 32822 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: REBECCA FURLOW 04/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: STONE, RICHARD Name: CARPENTER, JEROME

Address: 213 ALBATROSS WAY Address: 2704 RIVKIN DR
City-St-Zip: KISSIMMEE, FL 34758 City-St-Zip: KISSIMMEE, FL 34758

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 CARPENTER, JEROME J
 Name:
 TALIENTO, MARK J

 Address:
 2704 RIVKIN DRIVE
 Address:
 1610 EAST VINE ST

 City-St-Zip:
 KISSIMMEE, FL 34758
 City-St-Zip:
 KISSIMMEE, FL 34741

Title: STR () Delete Title: STR (X) Change () Addition

 Name:
 TURLEY, VALERIE A
 Name:
 STULLER, GENE

 Address:
 206 ALBATROSS WAY
 Address:
 2704 CRANMOOR DR

 City-St-Zip:
 KISSIMMEE, FL 34758
 City-St-Zip:
 KISSIMMEE, FL 34758

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RAITH, MARY
 Name:
 RAITH, ROBERT

 Address:
 202 ELLSWORTH DRIVE
 Address:
 2702 CRANMMOR DR

 City-St-Zip:
 KISSIMMEE, FL 34758
 City-St-Zip:
 KISSIMMEE, FL 34758

 Name:
 Name:
 ZAYES, FREDDY

 Address:
 Address:
 2714 RIVKIN DR

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 34758

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: REBECCA FURLOW PRES 04/24/2008

Electronic Signature of Signing Officer or Director

Date