2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760951

FILED Apr 30, 2012 Secretary of State

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

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

PRESTWICK PLACE @ MARIGOLD KISSIMMEE, FL 34759 US

Current Mailing Address: New Mailing Address:

P.O. BOX 580104

KISSIMMEE, FL 347580104 US

FEI Number: 59-2224145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSENTHAL, ANGELA E 455 PRESTWICK PLACE KISSIMMEE, FL 34759 U

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:

Name: ROSENTHAL, ANGELA E Address: 455 PRESTWICK PLACE City-St-Zip: KISSIMMEE, FL 34759 US

Title: S

Name: BROWN, ELEANOR
Address: 411 PRESTWICK PLACE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP

 Name:
 DETERS, DAVE

 Address:
 675 GLENDORA ROAD

 City-St-Zip:
 POINCIANA, FL 34759 US

Title: F

Name: SMITH, LANCE Address: 1170 OSSIPEE RD

City-St-Zip: WEST HEMPSTEAD,, NY 115523910 US

Title: M

 Name:
 CRUZ, BRENDA

 Address:
 464 PRESTWICK PLACE

 City-St-Zip:
 KISSIMMEE, FL 34759 US

I hereby 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 all other like empowered.

SIGNATURE: ANGELA ROSENTHAL T 04/30/2012