2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768273

FILED Mar 12, 2008 Secretary of State

Entity Name: POINSETTIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4701 BALLARD RD FORT MYERS, FL 33905 US **Current Mailing Address: New Mailing Address:** 4701 BALLARD RD FORT MYERS, FL 33905 US FEI Number: 59-2353965 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: HART, THOMAS 1625 HENDRY STREET US FORT MYERS, FL 33901 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ZEITER, RICHARD Name: Name: 284 POINSETTIA DR W Address: Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: Title: () Delete () Change () Addition ROBERT, DONALD Name: Name: Address: 132 GRANADA Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: () Delete Title: (X) Change () Addition DANIELS, MEL Name: DIXON, ROGER Name: 20 POINSETTIA DRIVE Address: 24 POINSETTIA DR S Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33905 Title: () Delete Title: () Change () Addition BOUDREAU, CLAIRE Name: Name: Address: 145 GRANADA Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: () Delete Title: (X) Change () Addition DIXON, ROGER SULLIVAN, JOHN Name: Name: 20POINSETTIA DR 267 POINSETTIA DRIVE Address: Address: FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: () Delete Title: (X) Change () Addition CARPENTER, ELAINE SIMES. WILLIAM Name: Name: Address: 4 POINSETTIA DR Address: 99A POINSETTIA DRIVE FORT MYERS, FL 33905 FORT MYERS, FL 33905 City-St-Zip: 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: CLAIRE BOUDREAU T 03/12/2008