Jan. 5. 2006] 2:51PM-PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2006 8:00 am **Secretary of State DOCUMENT #769161** 01-24-2006 90031 025 ****61.25 POINCIANA LAKES BUILDING "E" CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3154 VIA POINCIANA LAKE WORTH, FL 33467 3154 VIA POINCIANA 3150 VIA PONCIANA DR LAKE WORTH, FL 33467 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2381506 City & State City & State Applied For Not Applicable Zip \$8.75 Additional Country Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PMS CORP. 3150 VIA POINCIANA DR Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33467 Zip Code City 8. The above named entity automits 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 again and title if applicable. (NOTE: Registered Agent stangure required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. TITLE ☐ Addition . Delete TITLE ☐ Change SHAPIRO, PAUL NAME NAME 3154 VIA POINCIANA #108 STREET ADORESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL CITY-\$1-ZIP TSD TITLE Change ☐ Addition Delete TITLE STROUSBERG, LILLIAN NAME STREET ADDRESS 3154 VIA POINCIANA #216 STREET ADDRESS CATY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP Delete TITLE Chance Addition TITLE MUSCO, STEVE NAME NAME STREET ADDRESS 3154 VIA POINCIANA, #401 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33462 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHAPIRO, EDWARD NAME NAME STREET ADDRESS 3154 VIA POINCIANA 109 STREET ADDRESS CITY-ST-2P LAKE WORTH, FL CITY-ST-ZIP TITLE Change ☐ Addition ☐ Daleta TITLE SILVERMAN, JOSEPH NAME STREET ADDRESS 3154 VIA POINCIANA #214 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE

FILED

561-1641-09601

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information Indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 817, 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.

NAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-ZIP