2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State 04-27-2006 90162 021 ****61.25 **DOCUMENT # N08250** POINCIANA CONDOMINIUM ASSOCIATION, INC. 40062400 Principal Place of Business Mailing Address 2297 W. GULF DR. ISLAND MGMT SANIBEL ISLAND, FL 33957 P 0 BOX 100 SANIBEL ISLAND, FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2646918 City & State City & State Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKESY, STEVEN J 711 TARPON BAY RD Street Address (P.O. Box Number is Not Acceptable) SANIBEL, FL 33957 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PΠ TITLE Delete TITLE ☐ Change ■ Addition HANSEN, RICHARD NAME NAME STREET ADDRESS 2297 WEST GULF DRIVE STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition VONROHR, JERRY NAME NAME STREET ADDRESS 2297 WEST GULF DRIVE STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME ENNIS, BETTY ... NAME STREET ADDRESS 2297 WEST GULF DRIVE STREET ADDRESS CITY-ST-7P SANIBEL, FL 33957 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if

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ITED NAME OF SIGNING OFFICER OR DIRECTOR

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: