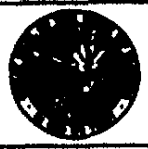


NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Northerm Secretary of State DIVISION OF CORPORATIONS

FILED May 14 1997 8:00am Secretary of State

DOCUMENT # N23423 (9) ALHAMBRA AT POINCIANA OWNERS ASSOCIATION, INC.

Principal Place of Business 255 ALHAMBRA CIR., 9TH FL CORAL GABLES FL 33134 Mailing Address 255 ALHAMBRA CIR., 9TH FL CORAL GABLES FL 33134

3. Date Incorporated or Qualified 11/12/1987 3a. Date of Last Report 04/27/1996 4. FEI Number 05-0019348 Applied For Not Applicable 5. Certificate of Status Desired [X] \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes [] Yes [X] No

2. Principal Place of Business 21 2a. Mailing Address 26 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

9. Name and Address of Current Registered Agent KERRIGAN, JUANITA I 255 ALHAMBRA CIR., 9TH FL CORAL GABLES FL 33134

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when releasing) DATE

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include PASHLEY, JEFFREY; SETTLES, PATRICK G.; DOBBINS, STACEY; HUNSINGER, TINA; COUGHENOUR, JEANNETTE; KERRIGAN, JUANITA.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include JATIAK, DENNIS J.; GEJMAN, DENNIS J.; VSD 000002190730 -05/27/97--01006--002 ***70.00.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: By: Juanita I. Kerrigan, JUANITA I. KERRIGAN 4/25/97 (305) 442-7000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Before Phone #

CR2E037 (3/96)