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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N23423

1. Corporation Name ALHAMBRA AT POINCIANA OWNERS ASSOCIATION, INC.

Principal Place of Business: 255 ALHAMBRA CIR, 8TH FLOOR, CORAL GABLES FL 33134. Mailing Address: 933 DOUGLAS AVE, ATAMONTE SPRINGS FL 32714



2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (11/12/1987), 4. FEI Number (65-0019346), 5. Certificate of Status Desired, 6. Election Campaign Financing

9. Name and Address of Current Registered Agent (KERRIGAN, JUANITA I), 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like LATIAK, DENNIS J, SETTLES, PATRICK G., ROBBINS, STACEY, KERRIGAN, JUANITA I, GETMAN, DENNIS J.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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...

SIGNATURE: [Signature] 2/4/99 407 682-6892

CR2E037 (11/98)