

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2008
Secretary of State**

DOCUMENT# N23423

Entity Name: ALHAMBRA AT POINCIANA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

500 E CYPRESS PARKWAY
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

700 W GRANDA BLVD
STE 201
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 65-0019346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A G C CO
200 S ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: VTD () Delete
Name: ANDERSON, SABRINA
Address: 700 W. GRANDA BLVD STE 201
City-St-Zip: ORMOND BEACH, FL 32174

Title: PD () Delete
Name: CELIO, JEANNETTE D
Address: 500 E CYPRESS PARKWAY
City-St-Zip: KISSIMMEE, FL 34759

Title: VSD () Delete
Name: DIXON, JEFF
Address: 215 CELEBRATION PLACE, STE 500
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SABRINA ANDERSON

Electronic Signature of Signing Officer or Director

VTD

04/18/2008

Date