2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# N31471

Entity Name: VILLAS OF POINCIANA HOMEOWNERS' ASSOCIATION, INC

Current Principal Place of Business:

50 CORDONA DR
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

PO BOX 422891
KISSIMMEE, FL 34742 US

New Mailing Address:

FEI Number: 59-3213583 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHARPE, ONEIL G PRES
2558 BAYKAL DRIVE
KISSIMMEE, FL 34746 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:	PD	( ) Delete
Name:	SHARPE, ONEIL G	
Address:	PO BOX 422891	
City-St-Zip:	KISSIMMEE, FL 34742 US	
Title:	T	( ) Delete
Name:	SHARPE, ALEKE L	
Address:	2558 BAYKAL DRIVE	
City-St-Zip:	KISSIMMEE, FL 34746	
Title:	VP	( ) Delete
Name:	WEBB, TYRONE O	
Address:	PO BOX 422891	
City-St-Zip:	KISSIMMEE, FL 34742 US	

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: ONEIL G SHARPE PD 04/30/2008

Electronic Signature of Signing Officer or Director — Date