2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN **DOCUMENT # N94000003695 Secretary of State** 1. Entity Name POINCIANA RIDGE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 360621 2105 SANTA LUCIA CIR MELBOURNE, FL 32935 MELBOURNE, FL 32936 02062008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3305055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODS, JIM DO NOT WRITE 2105 SANTA LUCIA CIR. MELBOURNE, FL 32935 IN THIS SPACE 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. 6 Fes 08 Jim WOODS PRESIDENT (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000822058 Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 02/19/08-80051-017 61.25 10, OFFICERS AND DIRECTORS TITLE PΩ NAME WOODS, JIM STREET ADDRESS 2105 SANTA LUCIA CIRCLE CITY-ST-ZIP MELBOURNE, FL 32935 TITLE DS NAME HENSLEY, DARRYL STREET ADDRESS 2101 SANTA LUCIA CIRCLE CITY-ST-ZIP MELBOURNE, FL 32935 NAME SERRATE, NELSON STREET ADDRESS 2120 SANTA LUCIA CIR. DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32935 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT) F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHY-ST-ZIP

TITLE

NAME

STREET ADDRESS
CITY-ST-ZIP

WITH THE AND TYPED OF POINTED NAME OF BIGAINING OFFICER OF DIRECTOR

6 Feb 08

34-752-9489

Daytime Phone #

FILED