## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N9400003695

FILED Feb 24, 2009 Secretary of State

Entity Name: POINCIANA RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2105 SANTA LUCIA CIR 2115 SANTA LUCIA CIR

MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

P.O. BOX 360621

MELBOURNE, FL 32936 US

FEI Number: 59-3305055 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODS, JIM
2105 SANTA LUCIA CIR.
HOOD, BRUCE
2115 SANTA LUCIA CIR.

MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US

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: BRUCE HOOD 02/24/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD ( ) Delete Title: PD (X) Change( ) Addition

 Name:
 WOODS, JIM
 Name:
 HOOD, BRUCE

 Address:
 2105 SANTA LUCIA CIRCLE
 Address:
 2115 SANTA LUCIA CIRCLE

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

Title: DS ( ) Delete Title: SD (X) Change ( ) Addition

Name: HENSLEY, DARRYL Name: WILLIAMS, KITTY
Address: 2101 SANTA LUCIA CIRCLE Address: 2118 SANTA LUCIA CIRCLE

Address: 2101 SANTA LUCIA CIRCLE Address: 2118 SANTA LUCIA CIRCLE
City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SERRATE, NELSON
 Name:
 MARTIN, SHARON

 Address:
 2120 SANTA LUCIA CIR.
 Address:
 2109 SANTA LUCIA CIR.

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

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: BRUCE HOOD PD 02/24/2009