2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003695

Apr 02, 2012 Secretary of State

Entity Name: POINCIANA RIDGE HOMEOWNERS ASSOCIATION, INC.

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

2115 SANTA LUCIA CIR 2106 SANTA LUCIA CIR

MELBOURNE, FL 32935 MELBOURNE, FL 32935 US 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:

HOOD, BRUCE PUGH, DANIEL 2115 SANTA LUCIA CIR. 2106 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: DANIEL PUGH 04/02/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PUGH, DANIEL Name:

Address: 2106 SANTA LUCIA CIRCLE City-St-Zip: MELBOURNE, FL 32935

Title: SD

Name: FAGG, KIM Address:

2102 SANTA LUCIA CIRCLE City-St-Zip: MELBOURNE, FL 32935

Title: TD

HLUDZINSKI, JEAN Name: 2107 SANTA LUCIA CIR. Address: City-St-Zip: MELBOURNE, FL 32935

I hereby 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 all other like empowered.

SIGNATURE: DANIEL PUGH PD 04/02/2012