2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001563

FILED Apr 23, 2008 Secretary of State

Entity Name: HOMEOWNERS/RENTERS ASSOCIATION OF POINSETTIA PARK, INC.

Current Principal Place of Business: New Principal Place of Business: 157 SIESTA LANE 28 POINSETTIA DRIVE FORT MYERS, FL 33905 FORT MYERS, FL 33905 **Current Mailing Address: New Mailing Address:** 4701 BALLARD RD FT MYERS, FL 33905 FEI Number: 65-0657350 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: HILLER, SUSAN BERRY SR, ALLAN 270 POÍNSETTIA DR 28 POINSETTIA DR FORT MYERS, FL 33905 US FORT MYERS, FL 33905 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: ALLAN BERRY SR 04/23/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HILLER, SUSAN BERRY SR, ALLAN Name: Name: 270 POINSETTA DR Address: 28 POINSETTA DR Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33905 Title: (X) Delete Title: () Change () Addition COUSINEAU, JEANNE Name: Name: Address: 157 SIESTA DRIVE Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: (X) Delete Title: () Change () Addition WELTON, ANNETTE Name: Name: Address: 70 HACIENDA BLVD Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: NIGH, WILLIAM Name: Address: 167 SIESTA LN Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: (X) Delete Title: () Change () Addition FULMER, MERRILL Name: Name: 148 SIESTA LN Address: Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: (X) Delete Title: () Change () Addition MEEK. WILLIAM Name: Name: Address: 174 SIESTA LANE Address: FORT MYERS, FL 33905 City-St-Zip: 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: ALLAN BERRY SR D 04/23/2008