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Jun 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000005745 (2)
1. Corporation Name
POINCIANA WEST NO. 1 CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 2900 WEST 84TH STREET, HIALEAH FL 33016
Mailing Address: 2900 WEST 84TH STREET, HIALEAH FL 33016

3. Date Incorporated or Qualified: 11/08/1996
4. FEI Number: 65-0719958
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-24) and Mailing Address (2a-30) fields with sub-fields for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: HERRERA, CARLOS JR, 2900 WEST 84TH STREET, HIALEAH FL 33016

10. Name and Address of New Registered Agent: 81 Name: HECTOR RUBIO, 82 Street Address: 2925 W 80TH ST APT 101, 83, 84 City: HIALEAH, FL, 85 Zip Code: 33018

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: [Signature] HECTOR RUBIO / PRESIDENT DATE: 4/29/98

12. OFFICERS AND DIRECTORS

TITLE	PSTD	<input checked="" type="checkbox"/> DELETE
NAME	HERRERA, CARLOS JR	
STREET ADDRESS	2900 WEST 84TH STREET	
CITY-ST-ZIP	HIALEAH FL 33016	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HERRERA, HERMINIA	
STREET ADDRESS	2900 WEST 84TH STREET	
CITY-ST-ZIP	HIALEAH FL 33016	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RIVERO, LUISA M	
STREET ADDRESS	2900 WEST 84TH STREET	
CITY-ST-ZIP	HIALEAH FL 33016	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	HECTOR RUBIO	
1.3 STREET ADDRESS	2925 W 80TH ST APT 101	
1.4 CITY-ST-ZIP	HIALEAH, FL 33018	
2.1 TITLE	T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	JUAN C ABOINLO	
2.3 STREET ADDRESS	2925 W 80TH ST APT 206	
2.4 CITY-ST-ZIP	HIALEAH, FL 33018	
3.1 TITLE	B/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	JACQUELINE CAICEDO	
3.3 STREET ADDRESS	2925 W 80TH ST APT 106	
3.4 CITY-ST-ZIP	HIALEAH, FL 33018	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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; that I am the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on this attachment with an address.

SIGNATURE: [Signature] HECTOR RUBIO / PRESIDENT 4/29/98 (305) 262-8949

CR2E037 (10/97)