2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002450

Apr 19, 2010 Secretary of State

Entity Name: POINCIANA PLACE OWNERS ASSOCIATION, INC.

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

4400 HIGHWAY 20 E SUITE 312

NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

P.O. BOX 5263

NICEVILLE, FL 32578 US

FEI Number: 59-3596505 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:

LANDSBERGER, DARLANE 4400 HIGHWAY 20 E SUITE 312 NICEVILLE, FL 32578 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PHELAN, CATHERINE Name: Address: 137 RUE CARIBE

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VD

Name: ADLER, DARLENE

Address: 112 SEASCAPE BLVD UNIT #303 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: STD

CALLAHAN, RON Name: 6440 JET PILOT TRAIL Address: City-St-Zip: TALLAHASSEE, FL 32398 US

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: CATHERINE PHELAN PD 04/19/2010