FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000039732 (9)

POINCIANA REALTY & CONSTRUCTION, INC.

FILED Feb 11 1998 8:00am Secretary of State



BO COMPONE RIVE INSUMINEE FL 34759 2. Principal Place of Business 21 2. Making Actions 25 2. Making Actions 26 27. Making Actions 28 29. Making Actions 29 20. Making Actions 20.					
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28 Name and Address of Current Registered Agent COUCH, DAVID 60 CORDONA DRIVE KISSIMMEE FL 34758 10 Size of Current Registered Agent 11. Pursuant to the provisions of Sections 607 06407 and 607 1506. Florida Statutes the above have corporation submits statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Sauch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida, Sauch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida, Sauch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida, Sauch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida, Sauch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida, Sauch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and turning the advances of the proposed Advances. 12. Officer SAND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. SWEET ADDRESS 13. SWEET ADDRESS 13. SWEET ADDRESS 14. GITY-SI-JP 13. SWEET ADDRESS 14. GITY-SI-JP 13. SWEET ADDRESS 14. GITY-SI-JP 15. TILE 16. TILE 17. TILE 18. TILE 18. TILE 18. TILE 19.				···	
COUCH, DAVID 60 CORDONA DRIVE KISSIMMEE PL 34758 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City	24 25	29 34742 30	Geografi	1	
## City FL 85 Zip Code		Registered Agent		10. Name and Address of New Register	ed Agent
KISSIMMEE FL 34758 11. Pursuant to the provisions of Sections 607,000,000 and 607 t508. 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 kineria Stack change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of kineria Stack change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the provision submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of kineria Stack change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the state of kineria sta			81 Name		
### City			82 Street Addre	ess (P.O. Box Number is Not Acceptable)	
11. Pursuant to the provisions of Sections 607 (MAD) and 607 1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Statutors of the corporation's board of directors. I hereby accept the appointment as registered agent and familiar with, and accept the obligations of Section 607.05.05, Florida Statutors. 12.	NISSIMMEE PL 34/38		ea.		
1. Pursuant to the provisions of Sections 602 0542 and 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both in the State of Floridis Statutes the above named corporations board of directors. I hereby accept the appointment as registered agent, or both in the State of Floridis Statutes the above named corporations board of directors. I hereby accept the appointment as registered agent, or both in the State of Floridis Statutes. Signature Date Da			63		
11. Pursuant to the provisions of Socious 607.0502 and 607 1506. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. Jam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Special Sections of Socious 607.0502 and 607 1506. Florida Statutes. SIGNATURE Signature Special Section 107.0503, Florida Statutes. Of LICE HIS AND DIFF. The section for control of the secti			84 City		85 Zip Code
BIGNATURE Signature types to predict agent, in the State of Horist. Horist. Horist. State of Horist. Horist	11. Pursuant to the provisions of Sections 607.0502	and 607 1508. Florida Statutes, the	above-named corpo	oration submits this statement for the purpose	o of changing its registered
SIGNATURE Signature type productions	unice or registered agent, or born, in the state of	rt Florida. Such change was authori	zed by the corporate	on's board of directors. I hereby accept the a	appointment as registered
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indicated on this annual report or supplicmental 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 or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation or the receiver or trustee Block 12 or Block 13 if changed, or on an attachment with an

SIGNATURE: