2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2008 8:00 am Secretary of State

04-04-2008 90025 038 ****61.25

DOCUMENT #750818



POLO ISLAND CONDOMINIUM ASSOCIATION, INC. 40000-Principal Place of Business Mailing Address 3461 B FAIRLANE FARMS RD 3461 B FAIRLANE FARMS RD WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 Chq-NP CR2E037 (12/06) City & State Applied For City & State 59-1970904 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEWSOME, JOHN Street Address (P.O. Box Number is Not Acceptable) 3461 B FAIRLANE FARMS RD WELLINGTON, FL 33414 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. П Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 TITLE S Delete TITLE ☐ Change ☐ Addition JACOBS, KIM NAME NAME 2730 POLO ISLAND PL A-104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33414 ☐ Change ■ Addition ☐ Defete TITLE TITLE BLUESTONE, LES NAME NAME STREET ADDRESS 2810 POLO ISLAND DR C100 STREET ADDRESS CITY-ST-ZIP CtTY+ST-7IP WELLINGTON, FL 33414 ☐ Delete TITLE ☐ Change ☐ Addition TITLE FARRINGTON, LYNDA NAME STREET ADDRESS 2735 POLO ISLAND DR #K202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SONTA, BILL NAME STREET ADDRESS 2730 POLO ISLAND DR.,#A102 STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURÉ:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR