

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750818

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: POLO ISLAND CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3461 B FAIRLANE FARMS RD  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

3461 B FAIRLANE FARMS RD  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 59-1970904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEWSOME, JOHN  
3461 B FAIRLANE FARMS RD  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: JACOBS, KIM  
Address: 2730 POLO ISLAND PL A-104  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: T ( ) Delete  
Name: BLUESTONE, LES  
Address: 2810 POLO ISLAND DR C100  
City-St-Zip: WELLINGTON, FL 33414

Title: PSD ( ) Delete  
Name: FARRINGTON, LYNDA  
Address: 2735 POLO ISLAND DR #K202  
City-St-Zip: WELLINGTON, FL 33414

Title: VD ( ) Delete  
Name: SONTA, BILL  
Address: 2730 POLO ISLAND DR.,#A102  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: JACOBS, KIM  
Address: 2730 POLO ISLAND DR A-104  
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change ( ) Addition  
Name: BLUESTONE, LES  
Address: 2810 POLO ISLAND DR C103  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LYNDA FARRINGTON

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date