

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750818

FILED  
Mar 25, 2011  
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:**

C/O THE CONTINENTAL GROUP, INC.  
3461-B FAIRLANE FARMS ROAD  
WELLINGTON, FL 33414

**Current Mailing Address:**

3461 B FAIRLANE FARMS RD  
WELLINGTON, FL 33414

**New Mailing Address:**

C/O THE CONTINENTAL GROUP, INC.  
3461-B FAIRLANE FARMS ROAD  
WELLINGTON, FL 33414

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:**

HARTLEY & MORTON, ATTORNEYS AT LAW  
800 VILLAGE SQUARE CROSSING  
SUITE 222  
PALM BEACH GARDENS, FL 33410 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: HARTLEY & MORTON, ATTORNEYS AT LAW

03/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP,T  
Name: ANDREWS, LIN  
Address: 2835 POLO ISLAND DR. H-101  
City-St-Zip: WELLINGTON, FL 33414

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

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: LYNDA FARRINGTON

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date