

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 22, 2005
Secretary of State**

DOCUMENT# N04000003936

Entity Name: FLAGLER BEACH POLO CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2 JUNGLE HUT RD
PALM COAST, FL 32137

New Principal Place of Business:

301 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

Current Mailing Address:

2 JUNGLE HUT RD
PALM COAST, FL 32137

New Mailing Address:

301 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

FEI Number: 51-0521436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J ATTY
2 JUNGLE HUT RD STE 1
PALM COAST, FL 32137 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: D () Delete
Name: SMITH, RICH
Address: 411 S CENTRAL AVE
City-St-Zip: FLAGLER BCH, FL 32136

Title: D () Delete
Name: CONNER, TIMOTHY J
Address: 2 JUNGLE HUT RD
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: SMITH, LISA
Address: 411 S CENTRAL AVE
City-St-Zip: FLAGLER BCH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, RICH
Address: 301 S CENTRAL AVE
City-St-Zip: FLAGLER BCH, FL 32136

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

Title: D (X) Change () Addition
Name: SMITH, LISA
Address: 301 S CENTRAL AVE
City-St-Zip: FLAGLER BCH, FL 32136

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICH SMITH

D

03/22/2005

Electronic Signature of Signing Officer or Director

_____ Date