

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# N04000003936

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

Current Principal Place of Business:

301 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

301 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

New Mailing Address:

PO BOX 353187
PALM COAST, FL 32135

FEI Number: 51-0521436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE AND CHRISTINE, P.A.
28 CORDOVA ST
ST AUGUSTINE, FL 32084 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: P () Delete
Name: SMITH, RICH
Address: 301 S CENTRAL AVE
City-St-Zip: FLAGLER BCH, FL 32136

Title: D () Delete
Name: COOKE, THOMAS
Address: 500 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VPD () Delete
Name: DEAL, DONALD
Address: 1580 LAMBERT AVE
City-St-Zip: FLAGLER BCH, FL 32136

Title: ST (X) Delete
Name: HARRISON, ROBERT
Address: 45 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: P (X) Delete
Name: MUCCIOLO, PAUL
Address: 2940 OCEAN TRACE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUCCIOLO, PAUL
Address: 81 BRIDLE RIDGE CT
City-St-Zip: FLAGLER BCH, FL 32136

Title: VP (X) Change () Addition
Name: MCGEE, SHAWN
Address: 94 TROTTERS LANE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: ST (X) Change () Addition
Name: HARRISON, ROBERT
Address: 45 AUDUBON LANE
City-St-Zip: FLAGLER BCH, FL 32136

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: PAUL MUCCIOLO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date