

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2007
Secretary of State**

DOCUMENT# N14498

Entity Name: POLO ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12773 W FOREST HILL
1201
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12773 W FOREST HILL
1201
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-2697887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOHN
12773 W FOREST HILL STE 1201
WEST PALM BEACH, 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: PDS () Delete
Name: BUSHEY, ROBERT
Address: 2874 POLO ISLAND DR.
City-St-Zip: W PALM BEACH, FL

Title: VPD () Delete
Name: MANIATTY, CONNIE
Address: 2905 POLO ISLAND DR
City-St-Zip: W PALM BEACH, FL

Title: AT () Delete
Name: HARRIS, JOHN
Address: 12773 W FOREST HILL STE 1201
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN HARRIS

Electronic Signature of Signing Officer or Director

AT

04/25/2007

Date