2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# N94000005914

Entity Name: KENSINGTON AT PALM BEACH POLO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3461 B FAIRLANE FARMS RD.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

3461 B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

Current Mailing Address:

3461 B FAIRLANE FARMS RD.
WEST PALM BEACH, FL 33414

New Mailing Address:

3461 B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

FEI Number: 65-0562077 **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: P ( ) Delete
Name: D'AMELIO, FRANK
Address: 2659 SHELTINGHAM DR
City-St-Zip: WELLINGTON, FL 33414

Title: VD ( ) Delete
Name: AVERSANO, JANE
Address: 2731 SHELTINGHAM DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change ( ) Addition
Name: AVERSANO, JANE
Address: 2731 SHELTINGHAM DR
City-St-Zip: WELLINGTON, FL 33414

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: FRANK D'AMELIO P 04/08/2009

Electronic Signature of Signing Officer or Director Date