2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # N14498 POLO ISLAND HOMEOWNERS ASSOCIATION, INC. 05 MAY 10 PH 4: 41 SECKETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 12773 W FOREST HILL 12773 W FOREST HILL WELLINGTON, FL 33414 US WELLINGTON, FL 33414 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc 120 City & State FEI Number 59-2697887 Applied Fo City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRIS, JOHN Street Address (P.O. Box Number is Not Acceptable) 12773 W FOREST HILL STE 1201 WEST PALM BEACH, FL 33414 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$122.50 corporation did not receive the prior notice. Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD S ☐ Delete TITLE ☐ Addition TITLE **BUSHEY ROBERT** NAME 2874 POLO ISLAND DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL CITY-ST-ZIP ☐ Delete 300054744393 05/18/05--01055--005 **1 TITLE TITLE MANIATTY, CONNIE NAME NAME 2905 POLO ISLAND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL CITY-ST-ZIP **2**Delete TITLE Change Addition TITLE AVERSANO, JANE NAME NAME 2864 POLO ISLAND DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRIS, JOHN NAME NAME 12773 W FOREST HILL STE 1201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNA TO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Jour SIGNATURE: