

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282639

Entity Name: FLORIDA POLO, INC.

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

4550 POLO ROAD  
LAKE WORTH, FL 334673718

## New Principal Place of Business:

## Current Mailing Address:

4550 POLO ROAD  
LAKE WORTH, FL 334673718

## New Mailing Address:

FEI Number: 59-1096396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYRD, WADE R  
350 ROYAL PALM WAY  
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AVERSANO, RANDY  
Address: 2643 SHELTINGHAM DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: V ( ) Delete  
Name: DOUGHERTY, KEVIN  
Address: 455 SPRING PARK PLACE #100  
City-St-Zip: HERNDON, VA 20170

Title: S ( ) Delete  
Name: BYRD, WADE R.  
Address: 350 ROYAL PALM WAY STE 409  
City-St-Zip: PALM BEACH, FL 33480

Title: T ( ) Delete  
Name: LIDMAN, ROBERT  
Address: 411 GREAT CIRCLE ROAD  
City-St-Zip: NASHVILLE, TN 37228

## 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:

Title: T (X) Change ( ) Addition  
Name: LIPMAN, ROBERT  
Address: 411 GREAT CIRCLE ROAD  
City-St-Zip: NASHVILLE, TN 37228

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY AVERSANO

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date