

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282639

Entity Name: FLORIDA POLO, INC.

FILED
Mar 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: LIPMAN, ROBERT
Address: 411 GREAT CIRCLE ROAD
City-St-Zip: NASHVILLE, TN 37228

I hereby 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 all other like empowered.

SIGNATURE: MARLA CONNOR

GM

03/18/2011

Electronic Signature of Signing Officer or Director

Date