2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768267

FILED Jan 14, 2011 Secretary of State

Entity Name: POLO PARK HOME OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1744 CHALLENGER AVE DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

1744 CHALLENGER AVE DAVENPORT, FL 33897 US

FEI Number: 59-2306044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERUBE, JUDITH A 1744 CHALLENGER AVE DAVENPORT, FL 33837 US

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: [

Name: TORCELLO, ELLIE
Address: 1744 CHALLNGER AVE.
City-St-Zip: DAVENPORT, FL 33897

Title: PD

Name: BERUBE, JUDITH A
Address: 1744 CHALLENGER AVENUE
City-St-Zip: DAVENPORT, FL 33897

Title: VD

Name: MCCRAVE, VINCENT
Address: 1744 CHALLENGER AVENUE
City-St-Zip: DAVENPORT, FL 33897

Title: SD

Name: RUSSOMANNO, NADINE Address: 1744 CHALLENGER AVE City-St-Zip: DAVENPORT, FL 33897

Title: TD

Name: HOSNER, SHIRLEY A
Address: 1744 CHALLENGER AVE.
City-St-Zip: DAVENPORT, FL 33897

Title: [

Name: FRANTAL, JAMES

Address: 1744 CHALLENGER AVENUE City-St-Zip: DAVENPORT, FL 33897

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

SIGNATURE: JUDITH A BERUBE PD 01/14/2011