

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 14, 2012**  
**Secretary of State**

DOCUMENT# 768267

**Entity Name:** POLO PARK HOME OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**1744 CHALLENGER AVE  
DAVENPORT, FL 33897 US**New Principal Place of Business:****Current Mailing Address:**1744 CHALLENGER AVE  
DAVENPORT, FL 33897 US**New Mailing Address:****FEI Number:** 59-2306044      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MCCRAVE, VINCENT  
1744 CHALLENGER AVE  
DAVENPORT, FL 33837 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:** VPD  
**Name:** BISSELL, DAWN  
**Address:** 1744 CHALLENGER AVE.  
**City-St-Zip:** DAVENPORT, FL 33897**Title:** D  
**Name:** STEPHENS, KENETH  
**Address:** 1744 CHALLENGER AVENUE  
**City-St-Zip:** DAVENPORT, FL 33897**Title:** PD  
**Name:** MCCRAVE, VINCENT  
**Address:** 1744 CHALLENGER AVENUE  
**City-St-Zip:** DAVENPORT, FL 33897**Title:** SD  
**Name:** SAMPIERE, PETER  
**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:** D  
**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: VINCENT MCCRAVE

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date