

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42198

Entity Name: POLO GROUNDS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

8701 LAKE DASHA TERR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8701 LAKE DASHA TERR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0090017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J.
150 WEST FLAGLER STREET
2200 MUSEUM TOWER
MIAMI, FL 33130 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: DPT
Name: NATHANSON, WILLIAM
Address: 8701 LAKE DASHA TERR
City-St-Zip: PLANTATION, FL 33324

Title: DST
Name: NATHANSON, MICHELLE
Address: 8701 LAKE DASHA TERR
City-St-Zip: PLANTATION, FL 33324

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: WILLIAM NATHANSON

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date