## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000008559

Apr 22, 2009 Secretary of State

Entity Name: THE POLO GROUNDS AT POINTE WEST PROPERTY OWNERS' ASSOCIATION, INC.

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

100 VISTA ROYDE BLVD 1999 POINTE WEST DR VERO BEACH, FL 32962 VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

100 VISTA ROYDE BLVD VERO BEACH, FL 32962 100 VISTA ROYALE BLVD VERO BEACH, FL 32962 VERO BEACH, FL 32962

FEI Number: 65-0921128 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:

VISTA PROPERTIES MGMT. INC

100 VISTA ROYAL BLVD

VERO BEACH, FL 32902 US

VISTA PROPERTIES MGMT

100 VISTA ROYALE BLVD

VERO BEACH, FL 32962 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: VISTA PROPERTIES MANAGEMENT 04/22/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DVPS( ) DeleteTitle:DP(X) Change ( ) AdditionName:SCHMALFUSS, TERRIName:SCHMALFUSS, TERRIAddress:1059 W POLO GROUNDS DRAddress:1059 W POLO GROUNDS DRCity-St-Zip:VERO BEACH, FL 32966City-St-Zip:VERO BEACH, FL 32966

Title: DVP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BANOV, ROBERT
 Name:

 Address:
 2975 20TH ST
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Name: LYONS, LANETTE Name: SCHUH, ANNETTE

 Address:
 1024 E POLO GRANDS
 Address:
 939 W POLO GROUNDS LANE

 City-St-Zip:
 VERO BEACH, FL 30966
 City-St-Zip:
 VERO BEACH, FL 32966

Title: S (X) Delete Title: ( ) Change ( ) Addition

 Name:
 SCHCITT, GREGG
 Name:

 Address:
 1405 51ST CT.
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:

Title: DVP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 SCHAH, ANNETTE
 Name:

 Address:
 939 W POLO GROUNDS DR
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:

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

SIGNATURE: STEVE SCHNITZER CAM 04/22/2009