

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2012
Secretary of State

DOCUMENT# N00000008559

Entity Name: THE POLO GROUNDS AT POINTE WEST PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1999 POINTE WEST DR
VERO BEACH, FL 32966**New Principal Place of Business:****Current Mailing Address:**2043 14TH AVE
VERO BEACH, FL 32960**New Mailing Address:****FEI Number:** 65-0921128**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEVINE, JAY
2500 N. MILITARY TRAIL
283
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**MCKINNON, CHARLES
3055 CARDINAL DRIVE
302
VERO BEACH, FL 32963 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: CHARLES MCKINNON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BANOV, ROBERT
Address: 2975 20TH ST
City-St-Zip: VERO BEACH, FL 32966

Title: P
Name: SEMPREVIVO, JOSEPH
Address: 987 W. POLO GROUNDS DR
City-St-Zip: VERO BEACH, FL 32968

Title: S
Name: SCHUH, ANNETTE
Address: 939 W POLO GROUNDS LANE
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: SCHUH, WILLIAM
Address: 939 W POLO GROUNDS LANE
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: JOHNSON, THEODORE
Address: 7683 S. POLO GROUNDS DR
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: GILES, THOMAS
Address: 1024 E. POLO GROUNDS DRIVE
City-St-Zip: VERO BEACH, FL 32966 US

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: STEVE SCHNITZER

CAM

04/25/2012

Electronic Signature of Signing Officer or Director

Date