

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006321

FILED
Apr 11, 2005
Secretary of State

Entity Name: GREY HAWK AT LAKE POLO PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3281 LANDMARK DRIVE
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3281 LANDMARK DRIVE
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 58-2677907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, DANIEL
3281 LANDMARK DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WEILAND, DOUGLAS J
3281 LANDMARK DRIVE
CLEARWATER, FL 33761 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: DOUGLAS J. WEILAND 04/11/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DUNN, DANIEL
Address: 3281 LANDMARK DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: V () Delete
Name: POLO, MARIO
Address: 3281 LANDMARK DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Delete
Name: WEILAND, DOUGLAS J MD
Address: 3281 LANDMARK DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WEILAND, DOUGALS J
Address: 3281 LANDMARK DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS J. WEILAND PRES 04/11/2005
Electronic Signature of Signing Officer or Director Date