

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 10, 2009  
Secretary of State

DOCUMENT# N03000006321

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:**

8249 KRISTEL CIRCLE  
PORT RICHEY, FL 34668

**Current Mailing Address:**

C/O WISE PROP MGMT  
16105 N FLORIDA #A  
LUTZ, FL 33549

**New Mailing Address:**

8249 KRISTEL CIRCLE  
PORT RICHEY, FL 34668

FEI Number: 58-2677907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEZER, STEVEN  
1801 N. HIGHLAND AVE  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

TAMPA BAY PROPERTY MANAGEMENT, INC.  
8249 KRISTEL CIRCLE  
PORT RICHEY, FL 34668 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: JAMIE K. MICK

03/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WEILAND, DOUGALS J  
Address: 16105 N. FLORIDA #A  
City-St-Zip: LUTZ, FL 33549

Title: VD ( ) Delete  
Name: POLO, MARIO  
Address: 16105 N. FLORIDA #A  
City-St-Zip: LUTZ, FL 33549

Title: SD ( ) Delete  
Name: ROGERS, STEVEN E  
Address: 16105 N. FLORIDA AVE. #A  
City-St-Zip: LUTZ, FL 33549

Title: D ( ) Delete  
Name: DUNN, MATT  
Address: 16105 N. FLORIDA AVE #A  
City-St-Zip: LUTZ, FL 33549

Title: D ( ) Delete  
Name: UNDERHILL, JODY  
Address: 16105 N. FLORIDA AVE #A  
City-St-Zip: LUTZ, FL 33549

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: WEILAND, DOUGALS DR.  
Address: 300 STATE STREET EAST, SUITE 222  
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change ( ) Addition  
Name: POLO, MARIO  
Address: 300 STATE STREET EAST, SUITE 222  
City-St-Zip: OLDSMAR, FL 34677

Title: SEC (X) Change ( ) Addition  
Name: SWENSON, JULIE  
Address: 300 STATE STREET EAST, SUITE 222  
City-St-Zip: OLDSMAR, FL 34677

Title: TRES (X) Change ( ) Addition  
Name: SUNDERMAN, TOM  
Address: 300 STATE STREET EAST, SUITE 222  
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change ( ) Addition  
Name: AIELLO, VINCENT  
Address: 1708 LAKE POLO DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: D ( ) Change (X) Addition  
Name: STEIN, ROGER  
Address: 15342 WIND WHISPER DRIVE  
City-St-Zip: ODESSA, FL 33556

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: JAMIE K. MICK

AGT.

03/10/2009

Electronic Signature of Signing Officer or Director

Date