

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006321

FILED
Mar 08, 2010
Secretary of State

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

Current Principal Place of Business:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668

New Principal Place of Business:

7902 US HWY. 19 N.
PORT RICHEY, FL 34668

Current Mailing Address:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668

New Mailing Address:

7902 US HWY. 19 N.
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:

TAMPA BAY PROPERTY MANAGEMENT, INC.
8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT, INC.
7902 US HWY. 19 N.
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

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: AIELLO, VINCENT
Address: 1708 LAKE POLO DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D
Name: STEIN, ROGER
Address: 15342 WIND WHISPER DRIVE
City-St-Zip: ODESSA, FL 33556

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: JAMIE K. MICK

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date