

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006321

FILED
May 01, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

9108 US HWY. 19 N., 2ND FLOOR
PORT RICHEY, FL 34668

Current Mailing Address:

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

New Mailing Address:

9108 US HWY. 19 N., 2ND FLOOR
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.
7902 US HWY. 19 N.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MICK, JAMIE K
9108 US HWY. 19 N., 2ND FL
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

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WEILAND, DOUGALS DR.
Address: 9801 US HWY 19 N., 2ND FL
City-St-Zip: PORT RICHEY, FL 34668

Title: P
Name: STEIN, ROGER
Address: 9801 US HWY 19 N., 2ND FL
City-St-Zip: PORT RICHEY, FL 34668

Title: SEC
Name: SABATINI, JOHN
Address: 9801 US HWY 19 N., 2ND FL
City-St-Zip: PORT RICHEY, FL 34668

Title: D
Name: AIELLO, VINCENT
Address: 9801 US HWY 19 N., 2ND FL
City-St-Zip: PORT RICHEY, FL 34668

Title: D
Name: ORTA, CHRISTINE
Address: 9801 US HWY 19 N., 2ND FLOOR
City-St-Zip: PORT RICHEY, FL 34668

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

RA

05/01/2011

Electronic Signature of Signing Officer or Director

Date