

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 18, 2012
Secretary of State**

DOCUMENT# N03000006321

Entity Name: GREY HAWK AT LAKE POLO PROPERTY OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**9851 STATE ROAD 54
NEW PORT RICHEY, FL 34655**New Principal Place of Business:****Current Mailing Address:**9851 STATE ROAD 54
NEW PORT RICHEY, FL 34655**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:PARKLANE REAL ESTATE SERVICES
9851 STATE ROAD 54
NEW PORT RICHEY, FL 34655 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP
Name: GLEASON, JACK
Address: 15053 WIND WHISPER
City-St-Zip: ODESSA, FL 33556Title: P
Name: STEIN, ROGER
Address: 15342 WIND WHISPER
City-St-Zip: ODESSA, FL 33556Title: T/S
Name: SABATINI, JOHN
Address: 15017 WIND WHISPER
City-St-Zip: ODESSA, FL 33556Title: D
Name: KAUPPI, TED
Address: 1450 LAKE POLO
City-St-Zip: ODESSA, FL 33556Title: D
Name: SMITH, MARTIN
Address: 1503 LAKE POLO
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: DORA STEED

MGR

07/18/2012

Electronic Signature of Signing Officer or Director

Date