

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008937

FILED
Feb 16, 2010
Secretary of State

Entity Name: POLO RIDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3960 N. OCEAN BLVD., UNIT 5
DELRAY BEACH, FL 33483

New Principal Place of Business:

3960 N. OCEAN BLVD., FIVE
DELRAY BEACH, FL 33483 74

Current Mailing Address:

3960 NORTH OCEAN BLVD., FIVE
DELRAY BEACH, FL 33483

New Mailing Address:

3960 NORTH OCEAN BLVD., FIVE
DELRAY BEACH, FL 33483 74

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAGHAN, TIMOTHY E
54 N.E. FOURTH AVENUE
DELRAY BEACH, FL 33483 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: PRES
Name: PEDERSEN, RONALD
Address: 3960 NORTH OCEAN BLVD., FIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DIR.
Name: ALPER, JOHN
Address: 3960 NORTH OCEAN BLVD., SEVEN
City-St-Zip: DELRAY BEACH, FL 33483

Title: DIR
Name: WEISS, WILLIAM
Address: 3960 NORTH OCEAN BLVD., SIX
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: ARTHUR, BRYANT
Address: 3960 N OCEAN BLVD., FOUR
City-St-Zip: DELRAY BEACH, FL 33483

Title: DIR
Name: DAVID, NUTTALL
Address: 3960 NORTH OCEAN BLVD., EIGHT
City-St-Zip: DELRAY BEACH, FL 33483

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: RDPEDERSEN

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date