

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008937

FILED
Mar 30, 2012
Secretary of State

Entity Name: POLO RIDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3960 N. OCEAN BLVD., FIVE
GULF STREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

3960 NORTH OCEAN BLVD., FIVE
GULF STREAM, FL 33483 74

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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:

STRAWN, JOEL
54 NORTHEAST FOURTH AVENUE
DELRAY BEACH, FL 33483 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: JOEL STRAWN

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEDERSEN, RONALD
Address: 3960 NORTH OCEAN BLVD., FIVE
City-St-Zip: GULF STREAM, FL 33483

Title: DIR.
Name: WEBER, GLENN
Address: 3960 NORTH OCEAN BLVD., SEVEN
City-St-Zip: GULF STREAM, FL 33483

Title: DIR
Name: GROVER, BRENT
Address: 3960 NORTH OCEAN BLVD., THREE
City-St-Zip: GULF STREAM, FL 33483

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

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

Title: DIR
Name: DONHAUSER, BOB
Address: 3960 NORTH OCEAN BLVD., ONE
City-St-Zip: GULF STREAM, 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: RON PEDERSEN

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date