

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010247

FILED
Jul 02, 2004
Secretary of State**Entity Name:** OUTBACK POLO CLUB, INC.**Current Principal Place of Business:**11924 W FOREST HILL BLVD STE 22-BOX 350
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**11924 W FOREST HILL BLVD STE 22-BOX 350
WELLINGTON, FL 33414**New Mailing Address:****FEI Number:** 20-0591354**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GANNON, JOHN TIMOTHY
2202 N WESTSHORE BLVD 5TH FL
TAMPA, FL 33607**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: D () Delete
Name: GANNON, JOHN TIMOTHY
Address: 2202 N WESTSHORE BLVD 5TH FL
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: HEATLEY, PHILIP O
Address: 11924 W FOREST HILL BLVD STE 22-BOX 350
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: SALINAS-BENTLEY, TAMMY
Address: 11924 W FOREST HILL BLVD STE 22-BOX 350
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN TIMOTHY GANNON

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date