

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003936

FILED
Feb 19, 2010
Secretary of State

Entity Name: FLAGLER BEACH POLO CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

301 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

411 S CENTRAL AVE
B
FLAGLER BEACH, FL 32136

Current Mailing Address:

PO BOX 353187
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 51-0521436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE AND CHRISTINE, P.A.
28 CORDOVA ST
ST AUGUSTINE, FL 32084 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: P
Name: MUCCIOLO, PAUL
Address: 81 BRIDLE RIDGE CT
City-St-Zip: FLAGLER BCH, FL 32136

Title: VP
Name: MCGEE, SHAWN
Address: 94 TROTTERS LANE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: ST
Name: HARRISON, ROBERT
Address: 45 AUDUBON LANE
City-St-Zip: FLAGLER BCH, FL 32136

Title: D
Name: GARDNER, JED
Address: PO BOX 570
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: LUCAS, DOUG
Address: 5 ECHO WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: PAUL MUCCIOLO

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date