

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007924

FILED
Mar 12, 2008
Secretary of State

Entity Name: POLO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1619 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

707 5TH ST
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1486544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL MANAGEMENT GROUP
707 5TH ST
MIAMI BEACH, FL 33139 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: PD () Delete
Name: DANIEL, SCHAPIRO
Address: 315 E 86TH ST, UNIT 3E
City-St-Zip: NEW YORK, NY 10028

Title: V/T () Delete
Name: EVAN, BACON
Address: 1100 11TH ST, UNIT 406
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: SHAWN, KING
Address: 1085 WALKER COURT
City-St-Zip: ANTIOCH, IL 60002

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 exemption stated in Chapter 119, 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: DANIEL SCHAPIRO

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date