

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007924

FILED
Apr 16, 2009
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:

LANDA-POSADA, MARIA
12394 SW 82ND AVENUE
PINECREST, FL 33156 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: MARIA LANDA-POSADA 04/16/2009

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: S (X) Change () Addition
Name: PAPANANTOS, MATTHEW
Address: 1457 MERIDIAN AVE APT 1
City-St-Zip: MIAMI BEACH, FL 33139

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 P 04/16/2009

Electronic Signature of Signing Officer or Director Date