

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2010
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:

1619 JEFFERSON AV
MIAMI BEACH, FL 33139

Current Mailing Address:

707 5TH ST
MIAMI BEACH, FL 33139

New Mailing Address:

747 4TH ST
200
MIAMI BEACH, FL 33139

FEI Number: 20-1486544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA-POSADA, MARIA
12394 SW 82ND AVENUE
PINECREST, FL 33156 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
Name: DANIEL, SCHAPIRO
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/S
Name: EVAN, BACON
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ANTONY, CHANDLER
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL SCHAPIRO

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date