2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007924

FILED Feb 18, 2011 Secretary of State

Entity Name: POLO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1619 JEFFERSON AV MIAMI BEACH, FL 33139

Current Mailing Address: 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: 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:

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 PD 02/18/2011