

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007924

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** POLO CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1619 JEFFERSON AV  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

747 4TH ST  
200  
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:**

LANDA-POSADA, MARIA  
12394 SW 82ND AVENUE  
PINECREST, FL 33156 US

**Name and Address of New Registered Agent:**

LANDA-POSADA, MARIA  
2151 LE JEUNE RD  
SUITE 200  
CORAL GABLES, FL 33134 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

04/11/2012

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date