

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010274

FILED
Jan 20, 2011
Secretary of State

Entity Name: ST. ANDREWS AT THE POLO CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

11360 FORTUNE CIRCLE
SUITE E6A
WELLINGTON, FL 33414

Current Mailing Address:

3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Mailing Address:

11360 FORTUNE CIRCLE
SUITE E6A
WELLINGTON, FL 33414

FEI Number: 20-1134802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

A&G MANAGEMENT SERVICES
11360 FORTUNE CIRCLE
SUITE E6A
WELLINGTON, FL 33414 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: GEORGE PALERMO

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAY, JEFFREY
Address: 11770 ST. ANDREWS PLACE, #304
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: NESTORA, ROBERT
Address: 11760 ST. ANDREWS PLACE #201
City-St-Zip: WELLINGTON, FL 33414

Title: TD
Name: DAMIANI, MARIA
Address: 11750 ST. ANDREWS PLACE #304
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: BOHRER, MARSHALL
Address: 11780 ST. ANDREWS PLACE #301
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: LYNN, MARY ANN
Address: 11720 ST ANDREWS PLACE #107
City-St-Zip: WELLINGTON, FL 33414

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: JEFFREY GRAY

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date