

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011142

FILED
Apr 18, 2010
Secretary of State

Entity Name: POLO PARK GOLF COURSE CORPORATION, INC.

Current Principal Place of Business:

1744 CHALLENGER AVE
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

1744 CHALLENGER AVE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 20-1951292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, SEANNA
1744 CHALLENGER AVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

BERUBE, JUDITH
1744 CHALLENGER AVE
DAVENPORT, FL 33897 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: JUDITH BERUBE

04/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERUBE, JUDITH
Address: 1744 CHALLENGER AVE
City-St-Zip: DAVENPORT, FL 33897

Title: DV
Name: MCCRAVE, VINCENT
Address: 1744 CHALLENGER AVE
City-St-Zip: DAVENPORT, FL 33897

Title: TD
Name: HOSNER, SHIRLEY
Address: 1744 CHALLENGER AVE
City-St-Zip: DAVENPORT, FL 33897

Title: D/S
Name: HILKIN, JOHN
Address: 1744 CHALLENGER AVE
City-St-Zip: DAVENPORT, FL 33897

Title: D
Name: TORCELLO, ELLIE
Address: 1744 CHALLENGER AVE
City-St-Zip: DAVENPORT, FL 33897

Title: D
Name: FRANTAL, JAMES
Address: 1744 CHALLENGER AVE
City-St-Zip: DAVENPORT, FL 33897

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: JUDITH BERUBE

PRES

04/18/2010

Electronic Signature of Signing Officer or Director

Date