

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 14, 2012
Secretary of State**

DOCUMENT# N04000011142

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:**MCCRABE, VINCENT
1744 CHALLENGER AVE
DAVENPORT, FL 33897 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: D
Name: STEPHENS, KENETH
Address: 1744 CHALLENGER AVE
City-St-Zip: DAVENPORT, FL 33897

Title: DS
Name: SAMPIERE, PETER
Address: 1744 CHALLENGER AVE
City-St-Zip: DAVENPORT, FL 33897

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

Title: VPD
Name: BISSELL, DAWN
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: VINCENT MCCRABE

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date