

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002135

FILED
Apr 21, 2009
Secretary of State

Entity Name: FLAGLER BEACH POLO CLUB WEST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

301 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

267 OLD MOODY BLVD
PALM COAST, FL 32164

Current Mailing Address:

301 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Mailing Address:

267 OLD MOODY BLVD
PALM COAST, FL 32164

FEI Number: 20-2555620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICH
301 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

SMITH, RICH
267 OLD MOODY BLVD
PALM COAST, FL 32164 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, RICH
Address: 301 SOUTH CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: SMITH, LISA
Address: 301 SOUTH CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, RICH
Address: 267 OLD MOODY BLVD
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change () Addition
Name: SMITH, LISA
Address: 267 OLD MOODY BLVD
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICH SMITH

DIR

04/21/2009

Electronic Signature of Signing Officer or Director

Date