

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002135

FILED  
Apr 28, 2010  
Secretary of State

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

**Current Principal Place of Business:**

267 OLD MOODY BLVD  
PALM COAST, FL 32164

**New Principal Place of Business:**

1617 CRESCENT RIDGE RD  
DAYTONA BEACH, FL 32118

**Current Mailing Address:**

267 OLD MOODY BLVD  
PALM COAST, FL 32164

**New Mailing Address:**

1617 CRESCENT RIDGE RD  
DAYTONA BEACH, FL 32118

**FEI Number:** 20-2555620

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

BURROUGHS, HAROLD J  
1617 CRESCENT RIDGE RD  
DAYTONA BEACH, FL 32118 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: HAROLD J. BURROUGHS

04/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BURROUGHS, HAROLD J  
Address: 1617 CRESCENT RIDGE RD  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP  
Name: SMITH, STEPHEN  
Address: 10 SANDPIPER CT  
City-St-Zip: PALM COAST, FL 32137

Title: D  
Name: TRACY, RISBY  
Address: 76 OSPREY CIRCLE  
City-St-Zip: PALM COAST, FL 32137

Title: D  
Name: MICHAEL, ARENA  
Address: 139 SANDPIPER DR  
City-St-Zip: ORMOND BEACH, FL 32176

Title: D  
Name: COOKE, THOMAS N  
Address: 1457 NO US HWY 1, STE 24  
City-St-Zip: ORMOND BEACH, FL 32174

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: HAROLD J. BURROUGHS

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date