2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002135

FILED Apr 18, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1617 CRESCENT RIDGE RD DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

US

1617 CRESCENT RIDGE RD DAYTONA BEACH, FL 32118

FEI Number: 20-2555620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: 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: ST

Name: LEMON, DIANA

Address: 48 STEEPLE CHASE TRAIL City-St-Zip: PALM COAST, FL 32137

Title: [

Name: MICHAEL, ARENA Address: 139 SANDPIPER DR

City-St-Zip: ORMOND BEACH, FL 32176

Title: [

 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 BURROUGHS P 04/18/2011