

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010637

FILED
Jun 13, 2007
Secretary of State

Entity Name: POLO GLEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7350 NW 4TH ST
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4800 N FEDERAL HWY
SUITE A205
BOCA RATON, FL 33431

New Mailing Address:

13860 BALLANTYNE CORPORATE PLACE
SUITE 130
CHARLOTTE, NC 28277 US

FEI Number: 20-3657589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: HARKINS, WILLIAM
Address: 5 HARGROVE GRADE
City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete
Name: ROBINSON, GREG
Address: 5 HARGROVE GRADE
City-St-Zip: PALM COAST, FL 32137

Title: DTS () Delete
Name: MCLAUGHLIN, JOHN
Address: 5 HARGROVE GRADE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAYLOR, RALPH A
Address: 13860 BALLANTYNE CORPORATE PL, STE. 130
City-St-Zip: CHARLOTTE, NC 28277 US

Title: VD (X) Change () Addition
Name: NEVID, ARTHUR G
Address: 13860 BALLANTYNE CORPORATE PL, STE. 130
City-St-Zip: CHARLOTTE, NC 28277 US

Title: STD (X) Change () Addition
Name: PETERSON, J. BRETT
Address: 13860 BALLANTYNE CORPORATE PL, STE. 130
City-St-Zip: CHARLOTTE, NC 28277 US

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: RALPH A. NAYLOR

PD

06/13/2007

Electronic Signature of Signing Officer or Director

Date