2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010637

FILED Jan 03, 2011 Secretary of State

Entity Name: POLO GLEN CONDOMINIUM ASSOCIATION, INC.

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

7350 NW 4TH ST PLANTATION, FL 33317

Current Mailing Address: 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 ()

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

KATZMAN GARFINKEL & BERGER 1501 NW 49TH STREET, 2ND FLOOR FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PETERSON, BRETT J.

Address: 13860 BALLANTYNE CORPORATE PL, STE. 130

City-St-Zip: CHARLOTTE, NC 28277 US

Title: VD

Name: DORFLER, JOSEPH Address: 466 NE 8 AVE

City-St-Zip: PLANTATION, FL 33441 US

Title: STD

Name: JOINEN, AMY

Address: 13860 BALLANTYNE CORPORATE PL, STE. 130

City-St-Zip: CHARLOTTE, NC 28277 US

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: PAUL PRESTON CAM 01/03/2011