

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011368

FILED
Apr 28, 2007
Secretary of State

Entity Name: POLO CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1515 S FEDERAL HWY STE 306
BOCA RTOAN, FL 33432

New Principal Place of Business:

1515 S FEDERAL HWY STE 306
BOCA RATON, FL 33432

Current Mailing Address:

1515 S FEDERAL HWY STE 306
BOCA RTOAN, FL 33432

New Mailing Address:

1515 S FEDERAL HWY STE 306
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S FEDERAL HWY STE 306
BOCA RTOAN, FL 33432 US

Name and Address of New Registered Agent:

ALLISON, DONALD M
1515 S FEDERAL HWY STE 306
BOCA RATON, FL 33432 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: DONALD M ALLISON

04/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, STEPHEN
Address: 1515 S FEDERAL HWY STE 306
City-St-Zip: BOCA RTOAN, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, STEPHEN
Address: 1515 S FEDERAL HWY STE 306
City-St-Zip: BOCA RATON, FL 33432

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: STEPHEN COHEN

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date