

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011368

FILED
Feb 06, 2009
Secretary of State

Entity Name: POLO CLUB OF MARTIN COUNTY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1515 S FEDERAL HWY STE 306
BOCA RATON, FL 33432

New Principal Place of Business:

351 N. CONGRESS AVENUE
#142
BOYNTON BEACH, FL 33426

Current Mailing Address:

1515 S FEDERAL HWY STE 306
BOCA RATON, FL 33432

New Mailing Address:

105 FOULK ROAD
WILMINGTON, DE 19803

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 RATON, FL 33432 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: DP () Delete
Name: CHHEN, STEPHEN
Address: 351 N. CONGRESS AVE, NO. 2
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DS () Delete
Name: ALLISON, DON
Address: 1515 S. FEDERAL 306,
City-St-Zip: BOCA RATON, FL 33432

Title: DV () Delete
Name: GILLESPIE, BO
Address: 1515 S. FEDERAL 306,
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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 CHHEN

DP

02/06/2009

Electronic Signature of Signing Officer or Director

Date