

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011368

FILED
Apr 08, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

7601 NORTH FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487

Current Mailing Address:

105 FOULK ROAD
WILMINGTON, DE 19803

New Mailing Address:

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:

ALLISON, DONALD M
7601 NORTH FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 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

04/08/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COHEN, STEPHEN
Address: 351 N. CONGRESS AVE, NO. 2
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

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: STEPHEN COHEN

Electronic Signature of Signing Officer or Director

DP

04/08/2010

Date