

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000602

FILED
Feb 02, 2009
Secretary of State

Entity Name: HOBE SOUND POLO CLUB, INC.

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2000 PGA BLVD
#2204
NORTH PALM BEACH, FL 33408

Current Mailing Address:

505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401

New Mailing Address:

2000 PGA BLVD
#2204
NORTH PALM BEACH, FL 33408

FEI Number: 26-2121901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401 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: P/D () Delete
Name: WHITLEY, ROBERT B
Address: 2000 PRA BLVD. #2204
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP/D () Delete
Name: VREERICKSON, IVAN C
Address: 2000 PGA BLVD. #2204
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD () Delete
Name: CHRISTIAN, COTTER H
Address: 2000 PGA BLVD. #32204
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WHITLEY, ROBERT B
Address: 2000 PGA BLVD. #2204
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP/D (X) Change () Addition
Name: FREDERICKSON, IVAN C
Address: 2000 PGA BLVD. #2204
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT B. WHITLEY

P/D

02/02/2009

Electronic Signature of Signing Officer or Director

Date