

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000602

FILED
Mar 18, 2010
Secretary of State

Entity Name: HOBE SOUND POLO CLUB, INC.

Current Principal Place of Business:

2000 PGA BLVD
#2204
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

C/O ROCKWOOD CAPITAL, LLC
10 BANK STREET, 11TH FLOOR
WHITE PLAINS, NY 10606

Current Mailing Address:

2000 PGA BLVD
#2204
NORTH PALM BEACH, FL 33408

New Mailing Address:

C/O ROCKWOOD CAPITAL, LLC
10 BANK STREET, 11TH FLOOR
WHITE PLAINS, NY 10606

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:

NATIONAL CORPORATE RESEARCH LTD. INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KAREN MCKEOWN, ASSISTANT SECRETARY

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FALCO, PETER
Address: 10 BANK STREET, 11TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10606

Title: VP/D
Name: ARNESEN, ARNE
Address: 10 BANK STREET, 11TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10606

Title: SD
Name: MANGO, LAWRENCE
Address: 10 BANK STREET, 11TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10606

Title: TD
Name: WALKER, GARY
Address: 333 NORTH NEW RIVER DRIVE EAST-4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: MOTTA, JAMES D
Address: 333 NORTH NEW RIVER DRIVE EAST-4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PETER FALCO

PD

03/18/2010

Electronic Signature of Signing Officer or Director

Date