

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000193

FILED
Apr 28, 2011
Secretary of State

Entity Name: POLO GROVES PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819

New Principal Place of Business:

5728 MAJOR BLVD
174
ORLANDO, FL 32819

Current Mailing Address:

5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819

New Mailing Address:

5728 MAJOR BLVD
174
ORLANDO, FL 32819

FEI Number: 26-3692629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAB, MOHAMED
5728 MAJOR BLVD., STE. 174
ORLANDO, FL 32819 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
Name: DIAB, MOHAMMED P
Address: 5728 MAJOR BLVD., STE. 174
City-St-Zip: ORLANDO, FL 32819

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: MOHAMMED DIAB

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date