

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011085

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Entity Name:** HOBE SOUND POLO CLUB PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

2000 PGA BLVD., SUITE 2204  
N. PALM BCH, 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., SUITE 2204  
N. PALM BCH, FL 33408

**New Mailing Address:**

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

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DR., SUITE 1100  
W. PALM BCH, 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: PD  
Name: FALCO, PETER  
Address: 10 BANK STREET, 11TH FLOOR  
City-St-Zip: WHITE PLAINS, NY 10606

Title: VPD  
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