

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011085

FILED  
Feb 17, 2011  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:**

NATIONAL CORPORATE RESEARCH LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: 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

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date