2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2002 8:00 am Secretary of State DOCUMENT # **N14498** POLO ISLAND HOMEOWNERS ASSOCIATION, INC. 03-06-2002 90018 028 ****61.25 Principal Place of Business Mailing Address 1277 SW FOREST HILL 1277 SW FOREST HILL STE 1201 STE 1201 WELLINGTON FL 33414 WELLINGTON FL 33414 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2697887 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HARRIS, JOHN 12773 W FOREST HILL STE 1201 WEST PALM BEACH FL 33414 City Zio Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PD ☐ Addition TITLE ☐ Delete TITLE NAME NAME **BUSHEY ROBERT** STREET ADDRESS STREET ADDRESS 2874 POLO ISLAND DR. CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL ☐ Delete Change ☐ Addition **VPD** TITLE TITLE NAME NAME MANIATTY, CONNIE STREET ADDRESS STREET ADDRESS 2905 POLO ISLAND DR CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL Change Addition TITLE TITLE ☐ Delete NAME AVERSANO, JANE NAME STREET ADDRESS STREET ADDRESS 2864 POLO ISLAND DRIVE CITY-ST-ZIP CITY-ST-7IP WELLINGTON FL 33414 ☐ Delete TITLE Change Addition HARRIS, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 12773 W FOREST HILL STE 1201 CITY-ST-ZI₽ CITY-ST-ZIP WELLINGTON FL 33414 ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.