

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N14498

FILED
Oct 25, 2010
Secretary of State

Entity Name: POLO ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12773 W FOREST HILL
SUITE #1201
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12773 W FOREST HILL
SUITE #1201
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-2697887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRAR, JOANNE CPA
12773 W FOREST HILL STE 1201
WELLINGTON, FL 33414 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: JOANNE FARRAR, CPA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSHEY, ROBERT
Address: 2874 POLO ISLAND DR.
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: MANIATTY, CONNIE
Address: 2905 POLO ISLAND DR
City-St-Zip: WELLINGTON, FL 33414

Title: CPA
Name: FARRAR, JOANNE
Address: 12773 W. FOREST HILL BLVD. STE 1201
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT BUSHEY

PRES

10/25/2010

Electronic Signature of Signing Officer or Director

Date