2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N14498

1. Entity Name

| POLO ISL | and Homeowners Associ | IATION, INC. | | | on | 7-18-2003 9007 | 6 023 ****61 | 1.25 |
|---|---|---|---------------------------------------|--|--|---------------------|-------------------|------------|
| Principal Plac 277 SW FORE STE 1201 VELLINGTON F JS | | Mailing Address 1277 SW FOREST HILL STE 1201 WELLINGTON FL 33414 US | | | | | | |
| 2. Principal F | Place of Business | 3. Mailing Address | • | | | | | |
| 12773 | 3 W FOREST HILL | | FOREST | THILL | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | □ сн | ECK HERE IF MAK | ING CHANGES | |
| City & Stat | e | City & State | | 4. FEI Number 59-2 | -2697887 Applied For Not Applicable | | , | |
| Zip Country | | Zip | Countr | y | 5. Certificate of Status Desired S8.75 Additive Fee Required | | litional | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | |
| | | | | Name | | | | |
| HARRIS, JOHN 12773 W FOREST HILL STE 1201 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| WEST PA | LM BEACH FL 33414 | | | | | | | |
| | *** | | City | | | F | Zip Code | 3 |
| | named entity submits this statement for tions of registered agent. | r the purpose of changing its | registered o | office or registe | ered agent, or both, in the | State of Florida. 1 | am familiar with, | and accept |
| SIGNATURE . | <u>.</u> | | | | | 5.11 | | \ |
| <u> </u> | Signature, typed or printed name of registered agent a | and title if applicable. (NOTE | : Registered Ag | ent signature require | ed when reinstating) | DA | TE | |
| FILE NOW: FEE IS \$61.25 After September 10, 2003, min will be \$236.25 9. Election Camp Trust Fund Cor | | | | ~ — | \$5.00 May Be Added to Fees Make Check Payable to Florida Department of State | | | |
| 10. | OFFICERS AND DIF | RECTORS | 11. | | ADDITIONS/CHANGES | TO OFFICERS AND | DIRECTORS IN | 10 |
| TITLE NAME STREET ADDRESS | PD Bushey Robert 2874 Polo Island Dr. | ☐ Delete | TITLE NAME STREET A | DDRESS | | | ☐ Change | ☐ Addition |
| CITY-ST-ZIP | W PALM BEACH FL | | CITY-ST- | ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD MANIATTY, CONNIE 2905 POLO ISLAND DR W PALM BEACH FL | ☐ Delete | TITLE NAME STREET A CITY-ST- | | | | ☐ Change | ☐ Addition |
| TITLE | S S | | TITLE | ri. | | · | ☐ Change | Addition |
| NAME Street Address City-St-Zip | AVERSANO, JANE 2864 POLO ISLAND DRIVE WELLINGTON FL 33414 | _ Delete | NAME STREET A CITY-ST- | Į. | | | Onlings | |
| TITLE NAME STREET ADDRESS | AT HARRIS, JOHN 12773 W FOREST HILL STE 1201 | ☐ Delete | TITLE NAME STREET A | DDRESS | | | Change | ☐ Addition |
| CITY-ST-ZIP | WELLINGTON FL 33414 | | CITY-ST- | ZIP | · | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET A CITY-ST- | | • | | ☐ Change | Addition |
| TITLE 14 14 | No on the contract | Delete-* | . ,TITLE | 21 # 1. | And the second second | | ☐ Change | ☐ Addition |

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

7-16-03

561-790-2092

FILED

Jul 18, 2003 8:00 am Secretary of State