

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19442

FILED
Mar 01, 2011
Secretary of State

Entity Name: POLO PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3204 POLO PLACE
PLANT CITY, FL 33566 US

New Principal Place of Business:

3206 POLO PLACE
PLANT CITY, FL 33566 US

Current Mailing Address:

3204 POLO PLACE
PLANT CITY, FL 33566 US

New Mailing Address:

3206 POLO PLACE
PLANT CITY, FL 33566 US

FEI Number: 59-2777995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, HARRY JR
3204 POLO PLACE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

BAVINGER, JAMES
3206 POLO PLACE
PLANT CITY, FL 33566 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: JAMES V BAVINGER

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAVINGER, JAMES
Address: 3206 POLO PLACE
City-St-Zip: PLANT CITY, FL 33566 US

Title: VD
Name: HOOPER, HARRY JR
Address: 3204 POLO PLACE
City-St-Zip: PLANT CITY, FL 33566 US

Title: TREA
Name: HEYSEK, MARY
Address: 3203 POLO PLACE
City-St-Zip: PLANT CITY, FL 33566 US

Title: SEC
Name: HEYSEK, MARY
Address: 3203 POLO PLACE
City-St-Zip: PLANT CITY, FL 33566 US

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: JAMES V BAVINGER

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date