2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19442

FILED Jan 06, 2012 Secretary of State

Entity Name: POLO PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3206 POLO PLACE

PLANT CITY, FL 33566 US

Current Mailing Address: 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: 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:

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:
 BAVINGER, JAMES

 Address:
 3206 POLO PLACE

 City-St-Zip:
 PLANT CITY, FL 33566 US

Title: SEC

 Name:
 BAVINGER, JAMES

 Address:
 3206 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 BAVINGER PD 01/06/2012