

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24914

FILED
Mar 17, 2010
Secretary of State

Entity Name: POLEY CREEK COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

6752 POLEY CREEK DR W
LAKELAND, FL 33811 US

New Principal Place of Business:

3020 S. FLORIDA AVE.
SUITE 101
LAKELAND, FL 33803 US

Current Mailing Address:

P.O. BOX 6304
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-2957110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHENEFIELD, MIKE
6745 POLEY CREEK DR. WEST
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

HIGHLAND COMMUNITY MANAGEMENT, LLC
3020 S. FLORIDA AVE.
SUITE 101
LAKELAND, FL 33803 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: KATIE CAMPBELL

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREEN, DAN
Address: 6755 POLEY CREEK DR E
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: SAMUELS, CHARLES
Address: 6905 POLEY CREEK DR E
City-St-Zip: LAKELAND, FL 33811

Title: TRES
Name: SCHMITT, STEPHANIE
Address: 6821 POLEY CREEK DR E
City-St-Zip: LAKELAND, FL 33811

Title: SEC
Name: SHARP, PHYLLIS
Address: 6752 POLEY CREEK DR. W
City-St-Zip: LAKELAND, FL 33811

Title: BD
Name: MAHALSKY, JOYCE
Address: 6726 POLEY CREEK DRIVE E
City-St-Zip: LAKELAND, FL 33811

Title: BD
Name: BEDFORD, SUSAN
Address: 6830 POLEY CREEK DR E
City-St-Zip: LAKELAND, FL 33811

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: DAN GREEN

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date