

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47555

FILED
Mar 18, 2010
Secretary of State

Entity Name: POLO LANE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1101 SW 43RD PLACE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1101 SW 43RD PLACE
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-3320289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATT, REBECCA
1101 SW 43RD PLACE
OCALA, FL 34471 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHATT, REBECCA B.
Address: 1101 SW 43RD PLACE
City-St-Zip: Ocala, FL 34471

Title: STD
Name: SCHATT, JAMES H.
Address: 1101 SW 43RD PLACE
City-St-Zip: Ocala, FL 34471

Title: VD
Name: CUNNINGHAM, DAVID
Address: 1150 SW 43RD PLACE
City-St-Zip: Ocala, FL

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: REBECCA SCHATT

PD

03/18/2010

Electronic Signature of Signing Officer or Director

Date