

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47925

Entity Name: POLO CLUB OF LEE COUNTY, INC.

FILED
Sep 01, 2004
Secretary of State

Current Principal Place of Business:

8961 CONFERENCE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1661
FORT MYERS, FL 339021661

New Mailing Address:

FEI Number: 65-0406452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN E STAMPS, CPA
9541-5 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CHOUINARD, JAMES A CPA
9541 CYPRESS LAKE DRIVE SUITE 5
FORT MYERS, FL 33919 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 A. CHOUINARD

09/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LISSACK, KRISTIN
Address: 1429 WINKLER AVANUE
City-St-Zip: FORT MYERS, FL 33901

Title: VD () Delete
Name: CHOVINARD, JIM
Address: 4717 SW 13TH AVE #208
City-St-Zip: CAPE CORAL, FL 33914

Title: TD () Delete
Name: LISSACK, JON G
Address: 1429 WINKLER AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: SD () Delete
Name: BRIGHT, REBECA
Address: 226 NW 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: D () Delete
Name: CROTEAN, BARRY
Address: 310 SE 22ND ST
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: DELIZIA, CAROLYN
Address: 1510 OLMEDA WAY
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEMMER, CECILIA
Address: 9031 HARVEST WOOD CT.
City-St-Zip: ESTERO, FL 33928

Title: VP (X) Change () Addition
Name: DELIZIA, CAROLYN
Address: 1510 OLMEDA WAY
City-St-Zip: FORT MYERS, FL 33901

Title: TD (X) Change () Addition
Name: WILLIAMS, PATRICIA
Address: 1421 PASSAIC AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: SD (X) Change () Addition
Name: WERNER, SHERRY
Address: 1510 LAKELAND CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: D (X) Change () Addition
Name: MOULTON, ALLISON
Address: 1123 SW 23RD STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: D (X) Change () Addition
Name: KUNDTZ, CASEY
Address: 1165 LAKE MCGREAGOR DR.
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PATRICIA WILLIAMS

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09/01/2004

Electronic Signature of Signing Officer or Director

Date