

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47925

FILED
Aug 02, 2005
Secretary of State

Entity Name: POLO CLUB OF LEE COUNTY, INC.

Current Principal Place of Business:

8961 CONFERENCE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

1421 PASSAIC AVENUE
FORT MYERS, FL 33901

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHOUINARD, JAMES A CPA
9541 CYPRESS LAKE DRIVE SUITE 5
FORT MYERS, FL 33919 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 () Delete
Name: KEMMER, CECILIA
Address: 9031 HARVEST WOOD CT.
City-St-Zip: ESTERO, FL 33928

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

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

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

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

Title: D () Delete
Name: KUNDTZ, CASEY
Address: 1165 LAKE MCGREGOR DR.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DESTOPPELAIRE, CLARE
Address: 1533 GROVE AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: TD (X) Change () Addition
Name: KUNDTZ, CASSANDRA K
Address: 2135 CRYSTAL DRIVE #44
City-St-Zip: FORT MYERS, FL 33907

Title: SD (X) Change () Addition
Name: TISSIER, BONNIE
Address: 9100 GREENLEAK COURT
City-St-Zip: FORT MYERS, FL 33919

Title: RD (X) Change () Addition
Name: RIZZIO, LISA
Address: 15770 WINDWARD WAY #2105
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: WILSON, JANET
Address: 14997 RIVERS EDGE COURT #254
City-St-Zip: FORT MYERS, FL 33908

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: CASSANDRA KUNDTZ

TD

08/02/2005

Electronic Signature of Signing Officer or Director

Date