

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N47925

FILED  
Nov 09, 2006  
Secretary of State

Entity Name: POLO CLUB OF LEE COUNTY, INC.

## Current Principal Place of Business:

1421 PASSAIC AVENUE  
FORT MYERS, FL 33901

## 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 ( )  
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:

WILLIAMS, PATRICIA A  
1421 PASSAIC AVE  
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: PATRICIA WILLIAMS

11/09/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP      (X) Change ( ) Addition  
Name: MARTIN, CONNIE  
Address: 1542 PALOMA DR  
City-St-Zip: FORT MYERS, FL 33901

Title: TREA      (X) Change ( ) Addition  
Name: FRANCIS, CAROL  
Address: 12213 CHAMPIONSHIP CIR  
City-St-Zip: FORT MYERS, FL 33913

Title: DIR      (X) Change ( ) Addition  
Name: COE, GEOFF  
Address: 15221 ROYAL WINDSOR LN  
City-St-Zip: FORT MYERS, FL 33919

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

PRES

11/09/2006

Electronic Signature of Signing Officer or Director

Date