

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47925

FILED
May 01, 2011
Secretary of State

Entity Name: POLO CLUB OF LEE COUNTY, INC.

Current Principal Place of Business:

1542 PALOMA DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1661
FORT MYERS, FL 339021661 US

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:

MARTIN, CONNIE C
1542 PALOMA DRIVE
FORT MYERS, FL 33901 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: PRES
Name: MARTIN, CONNIE C
Address: 1542 PALOMA DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: DEGENERES, PAM
Address: PO BOX 1661
City-St-Zip: FORT MYERS, FL 33902

Title: SEC
Name: MOULTON, ALISON
Address: PO BOX 1661
City-St-Zip: FORT MYERS, FL 33902

Title: TRE
Name: WILLIAMS, PATRICIA
Address: 1421 PASSAIC AVE
City-St-Zip: FORT MYERS, FL 33901

Title: DIR
Name: MULHEARN, KEVIN
Address: PO BOX 1661
City-St-Zip: FORT MYERS, FL 33902

Title: DIR
Name: DAVID, YATES
Address: PO BOX 1661
City-St-Zip: FORT MYERS, FL 33902

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: PATRICIA WILLIAMS

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05/01/2011

Electronic Signature of Signing Officer or Director

Date