

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 08, 2003 8:00 am
Secretary of State

01-08-2003 90034 041 ***61.25

DOCUMENT # N47925

1. Entity Name

POLO CLUB OF LEE COUNTY, INC.



Principal Place of Business

**8961 CONFERENCE DRIVE
FORT MYERS FL 33919**

Mailing Address

**P.O. BOX 1661
FORT MYERS FL 33902-1661**

100000001



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0406452**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME WILLIAMS, SHAWN ☐ Delete
STREET ADDRESS 4742 SKATES CIRCLE
CITY-ST-ZIP FORT MYERS FL 33905

TITLE PD ☒ Change ☐ Addition
NAME Lissack, Kristin
STREET ADDRESS 1429 Winkler Avenue
CITY-ST-ZIP Ft Myers, FL 33901

TITLE VD ☐ Delete
NAME HOWE, TARA
STREET ADDRESS 4010 DELEON ST., #C2
CITY-ST-ZIP FORT MYERS FL 33901

TITLE VD ☒ Change ☐ Addition
NAME Chouinard, Jim
STREET ADDRESS 4717 SW 13th Ave #208
CITY-ST-ZIP Cape Coral, FL 33914

TITLE TD ☐ Delete
NAME LISSACK, JON G
STREET ADDRESS 1429 WINKLER AVENUE
CITY-ST-ZIP FORT MYERS FL 33901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME SILVA, MARIA
STREET ADDRESS 1412 NW 10TH STREET
CITY-ST-ZIP CAPE CORAL FL 33993

TITLE SD ☒ Change ☐ Addition
NAME Bright, Rebeca
STREET ADDRESS 226 NW 3rd Place
CITY-ST-ZIP Cape Coral, FL 33993

TITLE D ☐ Delete
NAME BREVER, LEAH
STREET ADDRESS 5226-3 CEDARBERD DRIVE
CITY-ST-ZIP FORT MYERS FL 33919

TITLE D ☒ Change ☐ Addition
NAME Croteau, Barry
STREET ADDRESS 310 SE 22nd St
CITY-ST-ZIP Cape Coral, FL 33990

TITLE D ☐ Delete
NAME GOOKIN, KRISTEN
STREET ADDRESS 1670 MERRIMACK COURT
CITY-ST-ZIP FORT MYERS FL 33907

TITLE D ☒ Change ☐ Addition
NAME Delizia, Carolyn
STREET ADDRESS 1510 Olmeda Way
CITY-ST-ZIP Ft Myers, FL 33901

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED** G. Lissack 1/4/03 (239)275-8210

CR2E037 (10/02)

attachment # N47925
40002667

POLO Club of Lee County, Inc.
Attachment to 2003 Uniform Business Report

Additions/Changes to Officers and Directors in 10 (Continued):

D
Adrienne Diaz
212 SW 22nd Street
Cape Coral, FL 33914

~~D~~
Marty Galabinski
17525 Braddock Road
Fort Myers, FL 33912

D
Matt McConnell
13641 Park Crest Boulevard #217
Fort Myers, FL 33912

D
Rodney Rosenthal
17262 Capri Drive
Fort Myers, FL 33912

D
Gwynne Smith
1623 Red Cedar Drive #23
Fort Myers, FL 33907

D
Shawn Williams
17520 Devore Lane
Fort Myers, FL 33913