

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000826

FILED  
Jan 06, 2009  
Secretary of State

**Entity Name:** SARASOTA POLO RANCHES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

8201 POLO CLUB LANE  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

8201 POLO CLUB LANE  
SARASOTA, FL 34240

**New Mailing Address:**

**FEI Number:** 65-0481161

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MITCHELL, MARGUERITE A  
8201 POLO CLUB LANE  
SARASOTA, FL 34240 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: DP ( ) Delete  
Name: UIHLEIN, ROBERT A III  
Address: 8201 POLO CLUB LANE  
City-St-Zip: SARASOTA, FL 34240

Title: DST ( ) Delete  
Name: FERRO, MICHAEL  
Address: 8201 POLO CLUB LANE  
City-St-Zip: SARASOTA, FL 34240

Title: DV ( ) Delete  
Name: CLARKE, JAMES  
Address: 8201 POLO CLUB LANE  
City-St-Zip: SARASOTA, FL 34240

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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: ROBERT A. UIHLIEN, III

DP

01/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date