

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000826

FILED
Apr 20, 2010
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
Name: UIHLEIN, ROBERT A III
Address: 8201 POLO CLUB LANE
City-St-Zip: SARASOTA, FL 34240

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

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

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: ROBERT A. UIHLIEN, III

MR.

04/20/2010

Electronic Signature of Signing Officer or Director

Date