2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000826

FILED Jan 05, 2011 Secretary of State

Entity Name: SARASOTA POLO RANCHES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8201 POLO CLUB LANE SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8201 POLO CLUB LANE SARASOTA, FL 34240

FEI Number: 65-0481161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MITCHELL, MARGUERITE A 8201 POLO CLUB LANE SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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: BRIANNA WHITTAKER MRS 01/05/2011