

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001496

FILED
Jul 02, 2007
Secretary of State

Entity Name: POLO PARK EAST RO ASSOCIATION, INC.

Current Principal Place of Business:

525 POLO PARK EAST BLVD
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

525 POLO PARK EAST BLVD
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 59-3372280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NESTEL, WILLIAM
POLO PARK EAST RD
525 POLO PARK EAST RO INC
DAVENPORT, FL 33897 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: PD () Delete
Name: NESTEL, WILLIAM
Address: 125 DARLENE CT
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: SHEA, PATRICIA
Address: 747 POLO PK E BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: GRIFFITH, TED
Address: 333 SUE AVE.
City-St-Zip: DAVENPORT, FL 33897

Title: S () Delete
Name: WELLENS, KENNETH G
Address: 128 DREAMA DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: HAWKINS, HAROLD
Address: 301 SUE AVE
City-St-Zip: DAVENPORT, FL 33897

Title: VP () Delete
Name: DERBYSHIRE, FRANK
Address: 610 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GRIFFITH, EDWARD
Address: 333 SUE AVE.
City-St-Zip: DAVENPORT, FL 33897

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: WILLIAM NESTEL

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date