2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: 4

DOCUMENT # N96000@01496 FILED SECRETARY OF STATE POLO PARK EAST RO ASSOCIATION, INC. DIVISION OF CORPORATIONS 08 JUL 31 PM 1:05 Principal Place of Business Mailing Address 525 POLO PARK EAST BLVD 525 POLO PARK EAST BLVD DAVENPORT, FL 33897 US DAVENPORT, FL 33897 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07252008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3372280 City & State City & State Applied For Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAROID E. HAWKINS NESTEL, WILLIAM POLO PARK EAST RD Street Address (P.O. Box Number is Not Acceptable) 525 POLO PARK EAST RO INC DAVENPORT, FL 33897 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. DIRECTOR 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Fiorida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE D Change Addition NESTEL, WILLIAM NAME NAME MARGARET LUKITCH 125 DARLENE CT STREET ADDRESS STREET ADDRESS 123 Jeanne DA. CITY-ST-ZIP DAVENPORT, FL 33897 CITY-ST-ZIP DAVENDORT FL 3389" Delete D Addition TITLE TITLE ☐ Change SHEA PATRICIA JAMES R. TURNBUIL NAME NAME 747 POLOPK E BLVD STREET ADDRESS STREET ADDRESS 130 JOANNE Dr. DAVENPORT, FL 33897 CITY-\$T-ZIP CITY-ST-ZIP DENEMPORT TI 33897 TITLE ☐ Delete TATLE ☐ Change Addition TAYLOR, BARBARA whiliam Bower NAME NAME 341 SUF AVE 203 Joanne DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33897 CITY-ST-ZIP AVENDORT 71 33897 TITLE ☐ Delete TITLE Change **Addition** Albert SHYDER WELLENS, KENNETH G NAME NAME 841 POID PARK EAST BIND. 128 DREAMA DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33897 Daven Port 71 33897 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition HAWKINS, HAROLD 000134020940 NAME NAME 301 SUE AVE STREET ADORESS STREET ADDRESS 08/06/08--01014--013 **61.25 CITY-ST-ZIP DAVENPORT, FL 33897 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DERBYSHIRE, FRANK NAME NAME STREET ADDRESS 610 POLO PARK EAST BLVD STREET ADDRESS DAVENPORT, FL 33897 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 DIRECTOR