2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001496

FILED Jan 26, 2010 Secretary of State

Entity Name: POLO PARK EAST RO ASSOCIATION, INC.

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

525 POLO PARK EAST BLVD DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

525 POLO PARK EAST BLVD DAVENPORT, FL 33897 US

FEI Number: 59-3372280 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:

HAWKINS, HAROLD E POLO PARK EAST BLVD. 525 POLO PARK EAST RO INC DAVENPORT, FL 33897 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:
 PRES

 Name:
 BOSS, GARY

 Address:
 314 JOANNE DR

 City-St-Zip:
 DAVENPORT, FL 33897

Title: 7

Name: BOWER, WILLIAM Address: 203 JOANNE

City-St-Zip: DAVENPORT, FL 33897

Title:

Name: TAYLOR, BARBARA Address: 341 SUE AVE

City-St-Zip: DAVENPORT, FL 33897

Title:

Name: WELLENS, KENNETH G Address: 128 DREAMA DRIVE City-St-Zip: DAVENPORT, FL 33897

Title: \

Name: HAWKINS, HAROLD Address: 301 SUE AVE

City-St-Zip: DAVENPORT, FL 33897

Title: [

Name: BULL, RICHARD

Address: 824 POLO PARK EAST BLVD. City-St-Zip: DAVENPORT, FL 33897

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: HAROLD E. HAWKINS V 01/26/2010