

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001496

FILED
Jan 16, 2012
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 ()

Name and Address of Current Registered Agent:

HAWKINS, HAROLD E
POLO PARK EAST BLVD.
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: PRES
Name: BOSS, GARY
Address: 314 JOANNE DR
City-St-Zip: DAVENPORT, FL 33897

Title: T
Name: BUTLER, THERESA
Address: 102 RITA BEE AVE.
City-St-Zip: DAVENPORT, FL 33897

Title: S
Name: MEYER, VICTOR
Address: 526 DREAMA
City-St-Zip: DAVENPORT, FL 33897

Title: VP
Name: HAWKINS, HAROLD
Address: 301 SUE AVE
City-St-Zip: DAVENPORT, FL 33897

Title: D
Name: LUKITCH, MARGARET
Address: 123 JOANNE DR
City-St-Zip: DAVENPORT, FL 33897

Title: D
Name: KALLBERG, KENNETH
Address: 204 RITA BEE AVE.
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

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date