

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004590

FILED
Apr 12, 2010
Secretary of State

Entity Name: MIZNER ESTATES OF PALM BEACH POLO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O WELLINGTON MGMT
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33414

New Principal Place of Business:

C/O CONTINENTAL WELLINGTON
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33414

Current Mailing Address:

C/O WELLINGTON MGMT
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33414

New Mailing Address:

C/O CONTINENTAL WELLINGTON
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33414

FEI Number: 65-0912688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 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: FIRESTONE, MATTHEW
Address: 12880 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: SCHMIDT, JOHN
Address: 12796 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: S/T
Name: ROBINSON, KATIE
Address: 12784 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414

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: MATTHEW FIRESTONE

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date