2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N99000004954

EVERGLADES POLO HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

C/O HAYNE HAMILTON **600 KRYSTAL BUILDING** CHATTANOOGA, TN 37402

SIGNATURE: _

Mailing Address

C/O HAYNE HAMILTON **600 KRYSTAL BUILDING** CHATTANOOGA, TN 37402

FILED Jan 17, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01092006 No Chg-NP CR2E037 (11/05)

4. FEI Number NOT APPLICABLE

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MEYERS, DAWN M 350 EAST LAS OLAS BLVD., SUITE 1000 FORT LAUDERDALE, FL 33301

DO NOT WRITE IN THIS SPACE

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.					
SIGNATURE					
	Filing Fee is \$61.25 Due by May 1, 2006	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				The second secon
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSTON, SUMMERIELD K JR. C/O HAYNE HAMILTON CHATTANOOGA, TN 37402				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSTON, SUMMERIELD K III C/O HAYNE HAMILTON CHATTANOOGA, TN 37402	feer-			01/20/08-80050-001 61/52 01/20/08-84445
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D INGRAM, ORRIN C/O HAYNE HAMILTON CHATTANOOGA, TN 37402			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAMILTON, HAYNE 600 KRYSTAL BUILDING CHATTANOOGA, TN 37402			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CUZZORT, PAMALA 600 KRYSTAL BUILDING CHATTANOOGA, TN 37402		- -		*
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP BOONE STRIBLING, GUERRY 600 KRYSTAL BUILDING CHATTANOOGA, TN 37402		,	· · · · · · · · · · · · · · · · · · ·	·
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 eath; 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 like empowered.					