2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P00000034531** 1. Entity Name 04-25-2005 90219 005 ***150.00 N POLO VILLAS HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 746 VIA SAN POLO P.O. BOX 1924 **40049000** LADY LAKE FL 32159 LADY LAKE FL 32158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHEY, STEVEN J 1009 NORTH 14TH STREET Street Address (P.O. Box Number is Not Acceptable) LEESBURG-FL-34749-2460 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Addition ☐ Change NAME FORTIN, PIERRE R NAME STREET ADDRESS 746 VIA SAN POLO STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32159 CITY-ST-ZIP TITLE TITLE Change Addition Pierre Form SHARPNACK, ALBA NAME MAME 746 VIA SAN POLO STREET ADDRESS 834 VIA SAN POLO STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32159 CITY-ST-ZIP _4dy lake, FL 32159 ... Delete TITLE ☐ Change ☐ Addition NAME FORTIN, PIERRE R STREET ADDRESS 746 VIA SAN POLO STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LADY LAKE FL 32159 TITLE ☐ Delete DDE Change Addition FORTIN, PIERRE NAME NAME STREET ADDRESS 746 VIA SAN POLO STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition JANDA, DIANE PIEME FORTIN NAME 747 VIA SAN POLO 746 VIA SAN POLO STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP LAZY Lake, FL 32159 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my significant shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, 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.

FILED