

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 8:00 am
Secretary of State

01-21-2005 90086 020 ***150.00

DOCUMENT # P03000139250

1. Entity Name
P K POLO CLUB, INC.



Principal Place of Business
1268 GALLOP DRIVE
LOXAHATCHEE, FL 33470

Mailing Address
1268 GALLOP DRIVE
LOXAHATCHEE, FL 33470

40004081



2. Principal Place of Business

12773 W. FOREST HILL BLVD
Suite, Apt. #, etc.
1211

3. Mailing Address

12773 W. FOREST HILL BLVD
Suite, Apt. #, etc.
1211

01132005

Chg-P

CR2E034 (10/03)

City & State

WELLINGTON, FL

City & State

WELLINGTON, FL

4. FEI Number

06-1714027

Applied For

Not Applicable

Zip

33414

Country

USA

Zip

33414

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PRESCOTT, WARREN L
1268 GALLOP DRIVE
LOXAHATCHEE, FL 33470

7. Name and Address of New Registered Agent

Name WARREN L PRESCOTT

Street Address (P.O. Box Number is Not Acceptable)

51 RIVER DRIVE

City TEQUESTA

FL

Zip Code 33469

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

Warren L Prescott

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

01/19/05

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME PRESCOTT, WARREN L
STREET ADDRESS 1268 GALLOP DRIVE
CITY-STATE-ZIP LOXAHATCHEE, FL 33470 ☐ Delete

TITLE ST
NAME PRESCOTT, LOURDES M
STREET ADDRESS 1268 GALLOP DRIVE
CITY-STATE-ZIP LOXAHATCHEE, FL 33470 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D
NAME WARREN L. PRESCOTT ☒ Change ☐ Addition
STREET ADDRESS 51 RIVER DRIVE
CITY-STATE-ZIP TEQUESTA, FL 33469

TITLE S/T/D
NAME LOURDES M. PRESCOTT ☒ Change ☐ Addition
STREET ADDRESS 51 RIVER DRIVE
CITY-STATE-ZIP TEQUESTA, FL 33469

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 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 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.

SIGNATURE:

Warren L Prescott

S/T/D

01/19/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #