

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118705

FILED
Mar 24, 2009
Secretary of State

Entity Name: PORT MAYACA POLO CLUB, INC.

Current Principal Place of Business:

350 ROYAL PALM WAY, STE. 409
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

350 ROYAL PALM WAY, STE. 409
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WADE R.
7903 NILE RIVER RD.
WEST PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRY, NICK
Address: 350 ROYAL PALM WAY, STE. 409
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: PHILLIPS, BRANDON
Address: 350 ROYAL PALM WAY, STE. 409
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINFOOT, LAURA
Address: 368 BURRELO RD
City-St-Zip: WAGENER, SC 29164

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA LINFOOT

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03/24/2009

Electronic Signature of Signing Officer or Director

Date