

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118705

FILED
Mar 16, 2011
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:

340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

C/O WILLIAM W. ATTERBURY III
PO BOX 431
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III
340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480 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: PD
Name: LINFOOT, LAURA
Address: 368 BURRELO RD
City-St-Zip: WAGENER, SC 29164

Title: S
Name: LAWSON, MONETTA
Address: 17050 BAXTER RD STE 150
City-St-Zip: CHESTERFIELD, MO 63005

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LINFOOT

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03/16/2011

Electronic Signature of Signing Officer or Director

Date