

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000118705

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** PORT MAYACA POLO CLUB, INC.

**Current Principal Place of Business:**

340 ROYAL POINCIANA WAY  
STE 321  
PALM BEACH, FL 33480

**New Principal Place of Business:**

12499 SW CONNERS HWY  
OKEECHOBEE, FL 34974

**Current Mailing Address:**

C/O WILLIAM W. ATTERBURY III  
PO BOX 431  
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:**

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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01/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date