## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000032796

Entity Name: POLK COMMUNITY ASSOCIATION MANAGEMENT, INC.

FILED Apr 13, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 444 W. PIPKIN ROAD 5129 SOUTH LAKELAND DRIVE SUITE B SUITE 1 LAKELAND, FL 33813 US LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** P.O. BOX 91329 P.O. BOX 5713 LAKELAND, FL 33804 US LAKELAND, FL 33807 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: STANZ, ROBERT J STANZ, ROBERT J 444 W. PIPKIN ROAD 5129 SOUTH LAKELAND DRIVE SUITE B SUITE 1 LAKELAND, FL 33813 US LAKELAND, FL 33813 US 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: ROBERT J. STANZ 04/13/2009 Date Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition STANZ, DEANNA L Name: Name:

Address:

City-St-Zip:

1011 WILDER ROAD Address: Address: City-St-Zip:

City-St-Zip: LAKELAND, FL 33809 US

Title: VP/D () Delete STANZ, ROBERT J Name: 1011 WILDER ROAD Address:

City-St-Zip:

LAKELAND, FL 33809 US

Title: () Change () Addition Name:

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: ROBERT J. STANZ VP/D 04/13/2009