

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032796

FILED
Apr 28, 2010
Secretary of State

Entity Name: POLK COMMUNITY ASSOCIATION MANAGEMENT, INC.

Current Principal Place of Business:

5129 SOUTH LAKELAND DRIVE
SUITE 1
LAKELAND, FL 33813 US

New Principal Place of Business:

1011 WILDER ROAD
LAKELAND, FL 33809 US

Current Mailing Address:

P.O. BOX 5713
LAKELAND, FL 33807 US

New Mailing Address:

P.O. BOX 5284
LAKELAND, FL 33807

FEI Number: 27-1862377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANZ, ROBERT J
5129 SOUTH LAKELAND DRIVE
SUITE 1
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

STANZ, ROBERT J
5121 SOUTH LAKELAND DRIVE
SUITE 4
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

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: STANZ, DEANNA L
Address: 1011 WILDER ROAD
City-St-Zip: LAKELAND, FL 33809 US

Title: VP/D
Name: STANZ, ROBERT J
Address: 1011 WILDER ROAD
City-St-Zip: LAKELAND, FL 33809 US

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: ROBERT J STANZ

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date