

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000029926
1. Corporation Name
BAINBRIDGE POLO LAKES GP, INC.

Principal Place of Business

2170 POLO GARDENS DR., SUITE 204
WELLINGTON FL 33414

Mailing Address

2170 POLO GARDENS DR., SUITE 204
WELLINGTON FL 33414

Principal Place of Business

Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

27 City & State

Country

28 Zip

9. Name and Address of Current Registered Agent

Country

SCHECHTER, RICHARD A
2170 POLO GARDENS DR., SUITE 204
WELLINGTON FL 33414

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified
03/30/1998

4. FEI Number

65-0823461

5. Certificate of Status Desired

Applied For
Not Applicable

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
Signature, typed or printed name of registered agent and title if applicable.
OFFICERS AND DIRECTORS
(NOTE: Registered Agent signature required when reinstating)
DATE
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
Change Addition

D
SCHECHTER, RICHARD A
2170 POLO GARDENS DR., SUITE 204
WELLINGTON FL 33414

D
MEAD, SHEILA
2170 POLO GARDENS DR., SUITE 204
WELLINGTON FL 33414

13.
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

The information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, if the corporation or the receiver or trustee empowered to execute this report as required by all other laws, rules, and regulations of the State of Florida.

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90093 026 ***150.00

359050-90093-26



CR2E034 (11/98)