## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

## FILED Apr 15, 2008 08:00 AN Secretary of State DOCUMENT # S15590 1. Entity Name WINDSOR POLO CLUB, INC. Principal Place of Business Mailing Address 3125 WINDSOR BLVD. 3125 WINDSOR BLVD. VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. . 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number City & State City & State 65-0252018 Not Applicable Zip Country ZiD Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINN, JEROME D. Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DRIVE VERO BEACH FL 32963 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or thereof banns of registered abent and title 1 implicable. (NOTE: Registried Agent's grature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition TITLE ☐ Derete U00000898763 QUINN, JEROME D NAME NAME 04/28/08-80010-018 150.00 STREET ADDRESS 3111 CARDINAL DR STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TIT: F VΤ TITLE Change Addition Delete FORD, JANE A NAME NAME 3125 WINDSOR BLVD. STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP Change TITLE DV ☐ Deiete THLE Addition | NAME NAME COURSEN, BRAD STREET ADDRESS STREET ADDRESS 3125 WINDSOR BLVD. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Addition Da ete TITLE Change THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change Addition TITLE De ele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST-ZIP 12. Thereby cerully that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is five and occurate and that my 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 in Block 10 or Block 11

all other like empowered.

SNING OFFICER OR DIRECTOR

Jane A. Ford

772-388-8388