

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V11409** (2)

1. Corporation Name

POLO RANCHES OF SARASOTA, INC.

Principal Place of Business

**7550 LORRAINE ROAD
BRADENTON FL 34202**

Mailing Address

**7550 LORRAINE ROAD
BRADENTON FL 34202**



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CHIOTALO, ANTHONY J
7550 LORRAINE RD
BRADENTON FL 34202**

3. Date Incorporated or Qualified

01/28/1992

3a. Date of Last Report

03/15/1995

4. FEI Number

65-0329191

Applied For
Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ 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

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature types or print name of registered agent or officer or director

Print name of registered agent or officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
☐ DELETE	P	CLARKE, JOHN C	7550 LORRAINE RD. BRADENTON FL	☐ DELETE	ST	MORRIS, CLIVE	7550 LORRAINE RD. BRADENTON FL
☐ DELETE	V	CARROLL, MARY FRAN	7550 LORRAINE ROAD BRADENTON FL 34202	☐ DELETE			
☐ DELETE				☐ DELETE			
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☐ DELETE				☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☒ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			
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☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate 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 12 or Block 13, as hand-drawn, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/96

Daytime Phone #

CR2E034 (12/95)