

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744838

FILED
Mar 30, 2010
Secretary of State

Entity Name: PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11198 POLO CLUB RD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11198 POLO CLUB RD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-1877090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALM BEACH POLO & COUNTRY CLUB, POA INC
11198 POLO CLUB RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARDUNER, ANDREW
Address: 11198 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: FIALCO, KATHY
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: BUSHEY, ROBERT
Address: 11198 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414

Title: D-PR
Name: SAL V. SPANO
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: LANCIANESE, PERRY
Address: 11198 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: LIN HOWARD, ANDREWS
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAL V. SPANO

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date