

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744838

FILED  
Jan 27, 2012  
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:**

LYNCH, FRANCIS X J  
1209 NORTH OLIVE AVE  
WEST PALM BEACH, FL 33401 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-T  
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-VP  
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

PR

01/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date