

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90026 034 ****61.25

DOCUMENT # 750571

1. Entity Name
**SOUTHFIELDS OF PALM BEACH POLO AND COUNTRY
CLUB HOMEOWNERS ASSOCIATION, INC.**



Principal Place of Business
12785-C FOREST HILL BLVD.
WELLINGTON, FL 33414 US

Mailing Address
12785-C FOREST HILL BLVD.
WELLINGTON, FL 33414 US

54020317



2. Principal Place of Business

3461-B Fairlane Farms Rd
Suite, Apt. #, etc.

3. Mailing Address

3461-B Fairlane Farms Rd
Suite, Apt. #, etc.

03022004 Chg-NP CR2E037 (10/03)

City & State

Wellington FL

City & State

Wellington FL

4. FEI Number
59-1990866

Applied For
Not Applicable

Zip

33414

Country

USA

Zip

33414

Country

USA

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**NEWSOME, JOHN
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414**

7. Name and Address of New Registered Agent

Name

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

City

FL

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
HAYES, ROY
12765 W. FOREST HILL BLVD. #1302
WELLINGTON, FL 33414** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GAZZOLA, MARIO
600 MADISON AVE
NEW YORK, NY 10022** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SPANO, SAL
11809 POLO CLUB RD
W. PALM BCH, FL 334147269** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GALEE, CRAIG
11809 POLO CLUB RD
W. PALM BCH, FL 334147269** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
STRAUB, GLENN
11809 POLO CLUB RD
W. PALM BCH, FL 334147269** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Gaye Scarpa
3612 Aiken Court
Wellington FL 33414** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
Beate Hambster
3755 Fieldview Rd
Wellington FL 33414** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President
Matt Firestone
3175 Santa Barbara Dr
Wellington FL 33414** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Secretary
Judith Arco
3590 Middleburg Dr
Wellington FL 33414** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gaye Scarpa
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #