

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005914

FILED
Mar 19, 2010
Secretary of State

Entity Name: KENSINGTON AT PALM BEACH POLO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3461 B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

New Principal Place of Business:

C/O THE CONTINENTAL GROUP
3461 B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

Current Mailing Address:

3461 B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

New Mailing Address:

C/O THE CONTINENTAL GROUP
3461 B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

FEI Number: 65-0562077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NEWSOME, JOHN
C/O THE CONTINENTAL GROUP
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

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: JOHN NEWSOME

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: D'AMELIO, FRANK
Address: 2659 SHELTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: PT
Name: AVERSANO, JANE
Address: 2731 SHELTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: SOLLAK, LUDWIG
Address: 2675 SHELTINGHAM DRIVE
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: JANE AVERSANO

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03/19/2010

Electronic Signature of Signing Officer or Director

Date