

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 14 AM 9:16

DOCUMENT # N22441 (2)

1. Corporation Name
HUNTINGTON AT THE POLO CLUB HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business Mailing Address
5295 TOWN CENTER ROAD #200 BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/10/1987** 3a. Date of Last Report **05/11/1994**

4. FEI Number **65-0040888** Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 28 Zip 29 Country
24

9. Name and Address of Current Registered Agent
**ISAACSON, WILLIAM K.
5295 TOWN CENTER ROAD #200
BOCA RATON FL 33486**

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 607.0502 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	OFF
NAME	FEUERMAN, GEORGE
STREET ADDRESS	17201 HUNTINGTON PARKWAY
CITY - ST - ZIP	BOCA RATON FL
TITLE	VP
NAME	WILLENS, ROBERT
STREET ADDRESS	17138 HUNTINGTON PKWY
CITY - ST - ZIP	BOCA RATON FL
TITLE	TD
NAME	GEIMAN, ARTHUR
STREET ADDRESS	5005 HUNTINGTON PARK CT
CITY - ST - ZIP	BOCA RATON FL
TITLE	PD
NAME	STECKLOW, WILLIAM
STREET ADDRESS	17152 HUNTINGTON PARKWAY
CITY - ST - ZIP	BOCA RATON FL
TITLE	DVP
NAME	GOLD, ANNE
STREET ADDRESS	17152 HUNTINGTON PARKWAY
CITY - ST - ZIP	BOCA RATON FL
TITLE	SECRETARY
NAME	STANLEY, STANLEY
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Feuerman, George <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	Jacobsen, Gerald <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	17104 Huntington Park Court
2.4 CITY - ST - ZIP	BOCA RATON FL 33496
3.1 TITLE	Stecklow, Wm <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	17192 Huntington Park Way
3.4 CITY - ST - ZIP	BOCA RATON FL 33496
4.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	GEIMAN, ARTHUR
4.3 STREET ADDRESS	5106 5 Huntington Park Court
4.4 CITY - ST - ZIP	BOCA RATON FL 33496
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	UPID <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	STANLEY, STANLEY
6.3 STREET ADDRESS	17176 Huntington Park Way
6.4 CITY - ST - ZIP	BOCA RATON FL 33496

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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 registered agent, and am empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 12 or Block 13.

SIGNATURE: *George Feuerman April 10, 1995*