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Feb 03 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N22297 (8)

1. Corporation Name

WATERFORD AT THE POLO CLUB PROPERTY OWNERS' ASSO
CIATION, INC.

Principal Place of Business

Mailing Address

% LANG MANAGEMENT CO.
5295 TOWN CENTER RD., #200
BOCA RATON FL 33486% LANG MANAGEMENT CO.
5295 TOWN CENTER RD., #200
BOCA RATON FL 33486-1088

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified

08/31/1987

3a. Date of Last Report

03/21/1996

4. FEI Number

65-0040771

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ISAACSON, WM. K.
% LANG MANAGEMENT CO.
5295 TOWN CENTER #200
BOCA RATON FL 33486

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE 2VP ☒ DELETE
NAME RUBIN, SUE
STREET ADDRESS 5728 WATERFORD
CITY-ST-ZIP BOCA RATON FL 334961.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Joel Gordon
1.3 STREET ADDRESS 5723 Waterford
1.4 CITY-ST-ZIP Boca Raton, FL 33496TITLE SD ☒ DELETE
NAME GREENFIELD, NANCY
STREET ADDRESS 5764 WATERFORD
CITY-ST-ZIP BOCA RATON FL 334962.1 TITLE Vice President ☐ Change ☒ Addition
2.2 NAME Marge Zazove
2.3 STREET ADDRESS 5732 Waterford
2.4 CITY-ST-ZIP Boca Raton, FL 33496TITLE VD ☐ DELETE
NAME GORDON, JOEL
STREET ADDRESS 5723 WATERFORD
CITY-ST-ZIP BOCA RATON FL 334963.1 TITLE Secretary ☐ Change ☒ Addition
3.2 NAME Dorothy Goldstein
3.3 STREET ADDRESS 5840 Waterford
3.4 CITY-ST-ZIP Boca Raton, FL 33496TITLE PD ☒ DELETE
NAME ALTSCHUL, LARRY
STREET ADDRESS 5828 WATERFORD
CITY-ST-ZIP BOCA RATON FL4.1 TITLE Treasurer ☐ Change ☒ Addition
4.2 NAME Paul Wein
4.3 STREET ADDRESS 5816 Waterford
4.4 CITY-ST-ZIP Boca Raton, FL 33496TITLE 1VPD ☒ DELETE
NAME DELMAN, VINCENT DR
STREET ADDRESS 5772 WATERFORD
CITY-ST-ZIP BOCA RATON FL 334965.1 TITLE Director ☐ Change ☒ Addition
5.2 NAME Sidney Zuckerman
5.3 STREET ADDRESS 5748 Waterford
5.4 CITY-ST-ZIP Boca Raton, FL 33496TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0045020

CR2E037 (9/96)