

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 12, 2005 08:00 AM
Secretary of State

DOCUMENT # N22441 1. Entity Name HUNTINGTON AT THE POLO CLUB HOMEOWNERS' ASSOCIATION, INC.	
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Principal Place of Business C/O LANG MANAGEMENT 21045 COMMERCE TRAIL BOCA RATON FL 33486	Mailing Address C/O LANG MANAGEMENT 21045 COMMERCE TRAIL BOCA RATON FL 33486
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1st MOORE CR2E037 (10/04)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0040888	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent WILLIAM K. ISAACSON, C/O LANG MANAGEMENT 21045 COMMERCE TRAIL BOCA RATON FL 33486

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25
Due By May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> Delete
NAME	GOLD, ANNE
STREET ADDRESS	17152 HUNTINGTON PARK WAY
CITY-ST-ZIP	BOCA RATON FL 33486
TITLE	SD <input type="checkbox"/> Delete
NAME	ABRAMSON, MICHAEL
STREET ADDRESS	17184 HUNTINGTON PARK WAY
CITY-ST-ZIP	BOCA RATON FL 33496
TITLE	TD <input type="checkbox"/> Delete
NAME	ROSENTHAL, ALLAN
STREET ADDRESS	17096 HUNTINGTON PARK WAY
CITY-ST-ZIP	BOCA RATON FL 33496
TITLE	VP <input type="checkbox"/> Delete
NAME	HIRSCH, HOWARD
STREET ADDRESS	17192 HUNTINGTON PARK WAY
CITY-ST-ZIP	BOCA RATON FL 33496
TITLE	D <input type="checkbox"/> Delete
NAME	KAGAN, CLAIRE
STREET ADDRESS	5666 HUNTINGTON PKWY
CITY-ST-ZIP	BOCA RATON FL 33496
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

UN0001260028
03/12/05-80008-006 70.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Allan Rosenthal* **3/7/05** **561 995-6024**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #