2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

1. Entity Name

SOUTHFIELDS OF PALM BEACH POLO AND COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.



FILED

Mar 19, 2008 8:00 am Secretary of State

03-19-2008 90021 006 ****61.25

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Principal Place of Business 2328 S CONGRESS AVENUE SUITE 2A WEST PALM BEACH, FL 33406 US		Mailing Address 2328 S CONGRESS AVENUE SUITE 2A WEST PALM BEACH, FL 33406 US								
2. Principal P.	lace of Busin	ess - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02062008	Chg-NP	CR2E03	37 (12/06)			
City & State		City & State			4. FEI Number 59-1990	 866		— 	pplied For	
Zip Country		Zíp	Zip Country		5. Certificate of			\$8.75 Add	litional	
	6 Name	and Address of Current R	legistered Agent			7 Name and A	ddress of New R	enistered a	Agent	
	o. Hank	and Addition of Contain	iogistorou Agorit		lame			- Biotorou		
JAY STEVEN LEVINE, PA DBA LÉVINE AND BURR, ATTORNEYS 3300 PGA BLVD STE 530				L.	Street Address (P.O. Box Number is Not Acceptable)					
		DENS, FL 33410								
				C	City			FL	Zip Cod	e
	named entity ions of regist		the purpose of changing its	registered o	office or registe	red agent, or both,	in the State of Flo	rida. Iam	familiar with,	and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
·	_	e is \$61.25 lay 1, 2008	9. Election Can Trust Fund C	. •	ncing	\$5.00 May Be Added to Fees			c payable t	ate 🔭 🖖
10.										
		OFFICERS AND DIR	ECTORS	11.		ADDITIONS/CHAN	NGES TO OFFICER	RS AND DI	RECTORS IN	10
IIILE	VPD	OFFICERS AND DIR		-	1	•	NGES TO OFFICER	RS AND DII		
TITLE NAME			ECTORS Delete	TITLE	SD	•	NGES TO OFFICE	RS AND DI	RECTORS IN	10 Addition
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MORTON 2328 S CO WEST PA PD SPANO, S 2328 S CO	, VAL DNGRESS AVE SUITE 2 LM BEACH, FL 33406 BAL V	Delete	TITLE NAME STREET AL CITY-ST- TITLE NAME	DORESS 232 ZIP TD SPA	RR, AMY 28 S. CONGRES ST PALM BEAC	S AVE., SUITE CH, FL 33406 S AVE., SUITE	2A	Change	Addition
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NAME STREET ADDRESS CITY-ST-ZIP TISLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MORTON 2328 S CC WEST PA PD SPANO, S 2328 S CC WEST PA D SHINGLE 2328 S CC	, VAL DNGRESS AVE SUITE : LM BEACH, FL 33406 SAL V DNGRESS AVE SUITE : LM BEACH, FL 33406 R, ROGER	Delete Delete Delete Delete	TITLE NAME STREET AC CITY-ST- TITLE NAME STREET AC CITY-ST- TITLE NAME	DORESS 232	RR, AMY 28 S. CONGRES EST PALM BEAC ANO, SAL V 28 S. CONGRES EST PALM BEAC	S AVE., SUITE CH, FL 33406 S AVE., SUITE CH, FL 33406 R S AVE., SUITE	2A 2A	☐ Change	✓ Addition ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 his 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.

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SIGNATURE AND TYPED OR PRINTED NAME