

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22441

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** HUNTINGTON AT THE POLO CLUB HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O LANG MANAGEMENT  
21045 COMMERCE TRAIL  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LANG MANAGEMENT  
21045 COMMERCE TRAIL  
BOCA RATON, FL 33486

**New Mailing Address:**

**FEI Number:** 65-0040888      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ISAACSON, WILLIAM K  
C/O LANG MANAGEMENT  
21045 COMMERCE TRAIL  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOLD, ANNE  
Address: 17152 HUNTINGTON PARK WAY  
City-St-Zip: BOCA RATON, FL 33486

Title: T  
Name: ROSENTHAL, ALLAN  
Address: 17096 HUNTINGTON PARK WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: S  
Name: BERMAN, KENNETH  
Address: 17136 HUNTINGTON PARK WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: D  
Name: KAGAN, CLAIRE  
Address: 5666 HUNTINGTON PKWY  
City-St-Zip: BOCA RATON, FL 33496

Title: VP  
Name: FABRICANT, EDWARD  
Address: 5658 HUNTINGTON PARK CT  
City-St-Zip: BOCA RATON, FL 33496

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: ALLAN ROSENTHAL

T

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date