

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750571

FILED
May 04, 2010
Secretary of State

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

Current Principal Place of Business:

2328 S CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2328 S CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-1990866 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHINGLER, ROGER
3715 MIDDLEBURG DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JAY STEVEN LEVINE, PA
DBA LEVINE AND BURR, ATTORNEYS
3300 PGA BLVD STE 530
PALM BEACH GARDENS, FL 33410 US

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: JAY LEVINE

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RILEY, SCHUYLER
Address: 2328 S CONGRESS AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD
Name: STRAUB, GLENN
Address: 2328 S CONGRESS AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD
Name: SHINGLER, ROGER
Address: 2328 S CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD
Name: SWERDLIN, SCOTT
Address: 2328 S CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: BRUSIE, MELISSA D
Address: 2328 S CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: SCHUYLER RILEY

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date