

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N34898

FILED
Mar 12, 2012
Secretary of State

Entity Name: KNIGHTSBRIDGE OF THE POLO CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% GLORIA O. NORTH, P.A.
400 SOUTH DIXIE HIGHWAY, SUITE 323
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6286
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-0169757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
C/O SACHOS SAX CAPLAN
6111 BROKEN SOUND PKWY NW STE 200
BOCA RATON, FL 33487 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: DEEDEE ELLUL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BACH, HOWARD
Address: 16922 KNIGHTSBRIDGE LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD
Name: HOWARD, STANLEY
Address: 16915 KNIGHTSBRIDGE LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: STD
Name: CHETKOF, BERNIE
Address: 16787 KNIGHTSBRIDGE LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: NIEDERMAN, VIVIAN
Address: 16774 KNIGHTSBRIDGE LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: KENT, IRA
Address: 16882 KNIGHTSBRIDGE LANE
City-St-Zip: DELRAY BEACH, FL 33484

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: HOWARD BACH

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date