

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744838

FILED
Apr 17, 2014
Secretary of State
CC3732210619

Entity Name: PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

Current Mailing Address:

3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

FEI Number: 59-1877090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 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: LAURA MANNING-HUDSON

04/17/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CARDUNER, ANDREW
Address 3461-B FAIRLANE FARMS ROAD
City-State-Zip: WELLINGTON FL 33414

Title VP
Name HUNDT, DOUG
Address 3461-B FAIRLANE FARMS ROAD
City-State-Zip: WELLINGTON FL 33414

Title D
Name BUSHEY, ROBERT
Address 3461-B FAIRLANE FARMS ROAD
City-State-Zip: WELLINGTON FL 33414

Title TREASURER
Name BIRMINGHAM, KATHY
Address 3461-B FAIRLANE FARMS ROAD
City-State-Zip: WELLINGTON FL 33414

Title SECRETARY
Name HODGES, DIANE
Address 3461-B FAIRLANE FARMS ROAD
City-State-Zip: WELLINGTON FL 33414

Title D
Name NELSON, MIKE
Address 3461-B FAIRLANE FARMS ROAD
City-State-Zip: WELLINGTON FL 33414

Title D
Name POZZO, ROBERT
Address 3461-B FAIRLANE FARMS ROAD
City-State-Zip: WELLINGTON FL 33414

Title D
Name SOPER, WILLARD
Address 3461-B FAIRLANE FARMS ROAD
City-State-Zip: WELLINGTON FL 33414

Continues on page 2

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: ANDREW CARDUNER

PRESIDENT

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name TAUBER, GEORGE
Address 3461-B FAIRLANE FARMS ROAD
City-State-Zip: WELLINGTON FL 33414