2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744838

Entity Name: PALM BEACH POLO AND COUNTRY CLUB PROPERTY

OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11585 POLO CLUB ROAD WELLINGTON, FL 33414

Current Mailing Address:

11585 POLO CLUB ROAD WELLINGTON, FL 33414 US

FEI Number: 59-1877090 Certificate of Status Desired: Yes

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 04/09/2024

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2024

Secretary of State

3957248407CC

Officer/Director Detail:

Name

Title PRESIDENT Title VF

Name CARDUNER, ANDREW Name HUNDT, DOUG

Address 11585 POLO CLUB ROAD Address 11585 POLO CLUB ROAD

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

Title DIRECTOR Title TREASURER

NameSPAULDING, SANDYNameBIRMINGHAM, KATHYAddress11585 POLO CLUB ROADAddress11585 POLO CLUB ROADCity-State-Zip:WELLINGTON FL 33414City-State-Zip: WELLINGTON FL 33414

Title DIRECTOR Title DIRECTOR

NameHODGES, DIANENameCHERRY, BARBARAAddress11585 POLO CLUB ROADAddress11585 POLO CLUB ROADCity-State-Zip:WELLINGTON FL 33414City-State-Zip: WELLINGTON FL 33414

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

Title SECRETARY Title DIRECTOR

Address 11585 POLO CLUB ROAD Address 11585 POLO CLUB ROAD

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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.

Name

SIGNATURE: ANDREW CARDUNER

DEANGELIS, ANDY

PRESIDENT

STRAUB, GLENN

04/09/2024