

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750571

FILED
Feb 22, 2018
Secretary of State
CC3734295840

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

Current Principal Place of Business:

12794 W FOREST HILL BLVD
SUITE 31
WELLINGTON, FL 33414

Current Mailing Address:

12794 W. FOREST HILL BLVD
SUITE 31
WELLINGTON, FL 33414 US

FEI Number: 59-1990866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRETON, LYNCH, EUBANKS & SUAREZ-MURIAS
605 N. OLIVE AVE. 2ND FLOOR
WEST PALM BEACH, FL 33401-4005 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: MARTA SUAREZ-MURIAS

02/22/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name RILEY, SCHUYLER
Address 3655 MIDDLEBURG DRIVE
City-State-Zip: WELLINGTON FL 33414

Title SECRETARY
Name SHINGLER, ROGER
Address 12794 W FOREST HILL BLVD
SUITE 31
City-State-Zip: WELLINGTON FL 33414

Title TREASURER
Name SWERDLIN, SCOTT
Address 12794 W FOREST HILL BLVD
SUITE 31
City-State-Zip: WELLINGTON FL 33414

Title PRESIDENT, DIRECTOR
Name GANZI, MARC
Address 12794 W FOREST HILL BLVD
SUITE 31
City-State-Zip: WELLINGTON FL 33414

Title DIRECTOR
Name PERRY, ROBERT
Address 12794 W FOREST HILL BLVD
SUITE 31
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.

SIGNATURE: MARC GANZI

PRESIDENT

02/22/2018

Electronic Signature of Signing Officer/Director Detail

Date