

**2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 750571

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

**FILED**  
**Apr 24, 2023**  
**Secretary of State**  
**4477028963CC**

**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:**

WASSERSTEIN, DANIEL  
301 YAMATO ROAD,  
SUITE 2199  
BOCA RATON, FL 33431 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: DANIEL WASSERSTEIN**

**04/24/2023**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title           VP  
Name           WELLINGTON LAND, CATTLE  
Address        12794 W FOREST HILL BLVD  
                  SUITE 31  
City-State-Zip: WELLINGTON FL 33414

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

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

Title           SECRETARY  
Name           KHANNA, KISHAN  
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**

**04/24/2023**

Electronic Signature of Signing Officer/Director Detail

Date