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

PRESIDENT

SIGNATURE: MICHAEL H NELSON

City-State-Zip: WELLINGTON FL 33414

Electronic Signature of Signing Officer/Director Detail

| 2013 FLORIDA NOT | FOR PROFIT CORP | ORATION ANNUAL REPORT |
|------------------|-----------------|-----------------------|

DOCUMENT# 750571

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

Current Principal Place of Business:

11199 POLO CLUB ROAD SUITE 3 WELLINGTON, FL 33414

Current Mailing Address:

11199 POLO CLUB ROAD SUITE 3 WELLINGTON, FL 33414

FEI Number: 59-1990866

Name and Address of Current Registered Agent:

EFFECTIVE SOLUTIONS, INC. 11199 POLO CLUB ROAD SUITE 3 WELLINGTON, FL 33414 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.

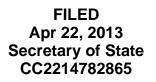
SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

| ••• | | | | |
|------|--------------|-------------------------------|-----------------|-------------------------------|
| Titl | е | PD | Title | т |
| Na | me | RILEY, SCHUYLER | Name | STRAUB, GLENN |
| Ad | dress | 11199 POLO CLUB ROAD, SUITE 3 | Address | 11199 POLO CLUB ROAD, SUITE 3 |
| Cit | y-State-Zip: | WELLINGTON FL 33414 | City-State-Zip: | WELLINGTON FL 33414 |
| | | | | |
| Titl | е | SD | Title | VP |
| Na | me | SHINGLER, ROGER | Name | SWERDLIN, SCOTT |
| Ad | dress | 11199 POLO CLUB ROAD, SUITE 3 | Address | 11199 POLO CLUB ROAD, SUITE 3 |
| Cit | y-State-Zip: | WELLINGTON FL 33414 | City-State-Zip: | WELLINGTON FL 33414 |
| | | | | |
| Titl | е | DP | | |
| Na | me | NELSON, MICHAEL H | | |
| Ad | dress | 11199 POLO CLUB ROAD, SUITE 3 | | |
| | | | | |

above, or on an attachment with all other like empowered.



Certificate of Status Desired: No

04/22/2013 Date

Date