

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750571

**FILED
Mar 20, 2015
Secretary of State
CC5689186972**

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

Current Principal Place of Business:

3132 FORTUNE WAY
SUITE D-27
WELLINGTON, FL 33414

Current Mailing Address:

3132 FORTUNE WAY
SUITE D-27
WELLINGTON, FL 33414 US

FEI Number: 59-1990866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCARPA, GAYE
3132 FORTUNE WAY
SUITE D-27
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: GAYE SCARPA

03/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY AND DIRECTOR
Name RILEY, SCHUYLER
Address 3132 FORTUNE WAY
SUITE D-27
City-State-Zip: WELLINGTON FL 33414

Title D
Name SCARPA, GAYE
Address 3132 FORTUNE WAY
SUITE D-27
City-State-Zip: WELLINGTON FL 33414

Title VP, DIRECTOR
Name SHINGLER, ROGER
Address 3132 FORTUNE WAY
SUITE D-27
City-State-Zip: WELLINGTON FL 33414

Title D, T
Name SWERDLIN, SCOTT
Address 3132 FORTUNE WAY
SUITE D-27
City-State-Zip: WELLINGTON FL 33414

Title DIRECTOR
Name GANZI, MARC
Address 3132 FORTUNE WAY
SUITE D-27
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: GAYE SCARPA

DIRECTOR

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date