2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750571

Entity Name: SOUTHFIELDS OF PALM BEACH POLO AND COUNTRY

CLUB HOMEOWNERS ASSOCIATION, INC.

FILED
Apr 22, 2019
Secretary of State
8575288820CC

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 04/22/2019

Electronic Signature of Registered Agent Date

City-State-Zip:

WELLINGTON FL 33414

Officer/Director Detail:

Title TREASURER Title DIRECTOR

Name SHINGLER, ROGER Name SWERDLIN, SCOTT

Address 12794 W FOREST HILL BLVD Address 12794 W FOREST HILL BLVD

SUITE 31 SUITE 31

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

Title VP Title PRESIDENT

Name GANZI, MARC Name SCARPA, GAYE

Address 12794 W FOREST HILL BLVD Address 12794 W. FOREST HILL BLVD.

SUITE 31 SUITE 31

Title DIRECTOR

City-State-Zip:

Name ALEXANDER, BRAD

Address 12794 W. FOREST HILL BLVD.

WELLINGTON FL 33414

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: GAYE SCARPA PRESIDENT 04/22/2019