2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 750571

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 03/23/2015

Electronic Signature of Registered Agent Date

FILED

Mar 23, 2015

Secretary of State CC2481535793

Officer/Director Detail:

Title SECRETARY AND DIRECTOR Title VP, DIRECTOR

Name RILEY, SCHUYLER Name SCARPA, GAYE

Address 3132 FORTUNE WAY Address 3132 FORTUNE WAY

SUITE D-27 SUITE D-27

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

Title TREASURER Title DIRECTOR

NameSHINGLER, ROGERNameSWERDLIN, SCOTTAddress3132 FORTUNE WAYAddress3132 FORTUNE WAY

SUITE D-27 SUITE D-27

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

Title PRESIDENT, 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 VP 03/23/2015