# 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: RICHARD SCHWARTZ

City-State-Zip: BOCA RATON FL 33487

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

### DOCUMENT# N18502

Entity Name: WINDSOR PARKE AT THE POLO CLUB HOMEOWNERS ASSOCIATION, INC.

### **Current Principal Place of Business:**

C/O CREST MANAGEMENT GROUP, INC 6413 CONGRESS AVENUE, STE 100 BOCA RATON, FL 33487

# **Current Mailing Address:**

6413 CONGRESS AVENUE 100 BOCA RATON, FL 33487 US

# FEI Number: 59-2820254

# Name and Address of Current Registered Agent:

CREST MANAGEMENT GROUP, INC 6413 CONGRESS AVENUE STE 100 BOCA RATON, FL 33487 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 :**

| Title           | DIRECTOR, PRESIDENT   | Title           | DIRECTOR, TREASURER   |
|-----------------|---|-----------------|---|
| Name            | SCHWARTZ, RICHARD   | Name            | WEISSMAN, STANLEY   |
| Address         | C/O CREST MANAGEMENT GROUP,<br>INC<br>6413 CONGRESS AVENUE, STE 100 | Address         | C/O CREST MANAGEMENT GROUP,<br>INC<br>6413 CONGRESS AVENUE, STE 100 |
| City-State-Zip: | BOCA RATON FL 33487   | City-State-Zip: | BOCA RATON FL 33487   |
| Title           | DIRECTOR, VP  | Title           | DIRECTOR, VP  |
| Name            | GASLOW, JAYNE   | Name            | WEXLER, ESTHER  |
| Address         | C/O CREST MANAGEMENT GROUP,<br>INC<br>6413 CONGRESS AVENUE, STE 100 | Address         | C/O CREST MANAGEMENT GROUP,<br>INC<br>6413 CONGRESS AVENUE, STE 100 |
| City-State-Zip: | BOCA RATON FL 33487   | City-State-Zip: | BOCA RATON FL 33487   |
| Title<br>Name   | DIRECTOR, SECRETARY<br>KAMINSKY, LARRY                              |                 |   |
| Address         | C/O CREST MANAGEMENT GROUP,<br>INC<br>6413 CONGRESS AVENUE, STE 100 |                 |   |

FILED May 27, 2020 Secretary of State 0407992096CC

Date

Certificate of Status Desired: No

Date

05/27/2020