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.

PRESIDENT

01/28/2022

Date

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N19000010731

Entity Name: POLO LEGACY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE SUITE 215 BOYNTON BEACH, FL 33426

Current Mailing Address:

2500 QUANTUM LAKES DRIVE SUITE 215 BOYNTON BEACH, FL 33426 US

FEI Number: 86-1423465

Name and Address of Current Registered Agent:

KAYE BENDER REMBAUM, P.L. 1200 PARK CENTRAL BOULEVARD, SOUTH POMPANO BEACH, FL 33064 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	VP	Title	PRESIDENT
Name	COVELLI, FRANK	Name	BERKIS, MATT
Address	2500 QUANTUM LAKES DRIVE, SUITE 215	Address	2500 QUANTUM LAKES DRIVE, SUITE 215
City-State-Zip:	BOYNTON BEACH FL 33426	City-State-Zip:	BOYNTON BEACH FL 33426
Title	DST		
Name	CRUZ, ANISSA		
Address	2500 QUANTUM LAKES DRIVE, SUITE 215		
City-State-Zip:	BOYNTON BEACH FL 33426		

Certificate of Status Desired: No

FILED Jan 28, 2022 Secretary of State 2642873784CC