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.

SECRETARY

Electronic Signature of Signing Officer/Director Detail

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

# FEI Number: 86-1423465

DOCUMENT# N19000010731

2500 QUANTUM LAKES DRIVE

BOYNTON BEACH, FL 33426

**Current Mailing Address:** 

SUITE 215

**Current Principal Place of Business:** 

# 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

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: POLO LEGACY PROPERTY OWNERS ASSOCIATION, INC.

#### **Officer/Director Detail :**

Title	VP	Title	PRESIDENT	
Name	READ, JONAS	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	ALBERTSON, JR., K. KARL			
Address	2500 QUANTUM LAKES DRIVE, SUITE 215			
City-State-Zip:	BOYNTON BEACH FL 33426			

Certificate of Status Desired: No

# FILED Jan 22, 2024 Secretary of State 7029533659CC

Date

Date

01/22/2024