

**2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title VP
Name COVELLI, FRANK
Address 2500 QUANTUM LAKES DRIVE, SUITE
215
City-State-Zip: BOYNTON BEACH FL 33426

Title PRESIDENT
Name BERKIS, MATT
Address 2500 QUANTUM LAKES DRIVE, SUITE
215
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

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: K. KARL ALBERTSON, JR.

SECRETARY

10/10/2023

Electronic Signature of Signing Officer/Director Detail

Date