2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22441

Entity Name: HUNTINGTON AT THE POLO CLUB HOMEOWNERS'

ASSOCIATION, INC.

Current Principal Place of Business:

C/O LANG MANAGEMENT 21045 COMMERCE TRAIL BOCA RATON, FL 33486

Current Mailing Address:

C/O LANG MANAGEMENT 21045 COMMERCE TRAIL BOCA RATON, FL 33486

FEI Number: 65-0040888 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARROLL, KEVIN C/O LANG MANAGEMENT 21045 COMMERCE TRAIL BOCA RATON, FL 33486 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: KEVIN CARROLL 03/19/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title T

Name GOLD, ANNE Name TOBIAN, JEFF

Address 17152 HUNTINGTON PARK WAY Address 17208 HUNTINGTON PARK WAY

City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33496

Title S Title VP

Name BERMAN, KENNETH Name FABRICANT, EDWARD

Address 17136 HUNTINGTON PARK WAY Address 5658 HUNTINGTON PARK CT

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title VP Title DIRECTOR

Name ROSENTHAL, ALLAN Name COHEN, STEWART

Address 17096 HUNTINGTON PARK WAY Address 17280 HUNTINGTON PARK WAY

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

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.

FILED Mar 19, 2015

Secretary of State

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