

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22441

FILED
Mar 19, 2015
Secretary of State
CC5733220302

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
Name GOLD, ANNE
Address 17152 HUNTINGTON PARK WAY
City-State-Zip: BOCA RATON FL 33486

Title T
Name TOBIAN, JEFF
Address 17208 HUNTINGTON PARK WAY
City-State-Zip: BOCA RATON FL 33496

Title S
Name BERMAN, KENNETH
Address 17136 HUNTINGTON PARK WAY
City-State-Zip: BOCA RATON FL 33496

Title VP
Name FABRICANT, EDWARD
Address 5658 HUNTINGTON PARK CT
City-State-Zip: BOCA RATON FL 33496

Title VP
Name ROSENTHAL, ALLAN
Address 17096 HUNTINGTON PARK WAY
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name COHEN, STEWART
Address 17280 HUNTINGTON PARK WAY
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.

SIGNATURE: ALLAN ROSENTHAL

VP

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date