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. 04/14/2016

PRESIDENT

SIGNATURE: HOWARD BACH

City-State-Zip: DELRAY BEACH FL 33484

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34898

Entity Name: KNIGHTSBRIDGE OF THE POLO CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% GLORIA O. NORTH, P.A. 400 SOUTH DIXIE HIGHWAY, SUITE323 BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 6286 BOCA RATON, FL 33427

FEI Number: 65-0169757

Name and Address of Current Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC C/O SACHOS SAX CAPLAN 6111 BROKEN SOUND PKWY NW STE 200 BOCA RATON, FL 33487 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 | PD | Title | VPD |
|--|-----------------|--------------------------|-----------------|--------------------------|
| | Name | BACH, HOWARD | Name | HOWARD, STANLEY |
| | Address | 16922 KNIGHTSBRIDGE LANE | Address | 16915 KNIGHTSBRIDGE LANE |
| | City-State-Zip: | DELRAY BEACH FL 33484 | City-State-Zip: | DELRAY BEACH FL 33484 |
| | Title | STD | Title | D |
| | Name | CHETKOF. BERNIE | Name | NIEDERMAN, VIVIAN |
| | Address | 16787 KNIGHTSBRIDGE LANE | Address | 16774 KNIGHTSBRIDGE LANE |
| | City-State-Zip: | DELRAY BEACH FL 33484 | City-State-Zip: | DELRAY BEACH FL 33484 |
| | | _ | | |
| | Title | D | | |
| | Name | KENT, IRA | | |
| | Address | 16882 KNIGHTSBRIDGE LANE | | |

Certificate of Status Desired: No

FILED Apr 14, 2016 Secretary of State CC5968223121

Date

Date