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: JANE AVERSANO

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CHELLE KONYK Electronic Signature of Registered Agent

| Officer/Director Detail : | | | |
|---------------------------|------------------------|-----------------|------------------------|
| Title | VP | Title | PRESIDENT, TREASURER |
| Name | D'AMELIO, FRANK | Name | AVERSANO, JANE |
| Address | 2659 SHELTINGHAM DRIVE | Address | 2731 SHELTINGHAM DRIVE |
| City-State-Zip: | WELLINGTON FL 33414 | City-State-Zip: | WELLINGTON FL 33414 |
| Title | SECRETARY | | |
| Name | SOLLAK, LUDWIG | | |
| Address | 2675 SHELTINGHAM DRIVE | | |

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.

WEST PALM BEACH, FL 33401 US

777 FLAGLER DR STE. 800, WEST TOWER

City-State-Zip: WELLINGTON FL 33414

FEI Number: 65-0562077

KONYK, CHELLE ESQ. PHILLIPS POINT

Name and Address of Current Registered Agent:

Current Mailing Address:

Current Principal Place of Business: C/O FIRSTSERVICE RESIDENTIAL

ASSOCIATION, INC.

12794 W FOREST HILL BLVD SUITE 31 WELLINGTON, FL 33414

C/O FIRSTSERVICE RESIDENTIAL 12794 W FOREST HILL BLVD SUITE 31 WELLINGTON, FL 33414 US

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N94000005914

Entity Name: KENSINGTON AT PALM BEACH POLO HOMEOWNERS

FILED Apr 11, 2018 Secretary of State CC4337569397

04/11/2018 Date

04/11/2018

Certificate of Status Desired: No

PRESIDENT