

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
Mar 08 1996 8:00 am  
Secretary of State

**DOCUMENT # 744838 (4)**

**PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS ASSOCIATION, INC.**



Principal Place of Business: 11809 POLO CLUB ROAD, WEST PALM BEACH FL 33414  
Mailing Address: 11809 POLO CLUB ROAD, WEST PALM BEACH FL 33414

3. Date Incorporated or Qualified: **11/06/1978**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **59-1877090**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **MCLAUGHLIN, R.C., 11809 POLO CLUB ROAD, WEST PALM BEACH FL 33414**  
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 617.0503, Florida Statutes.

SIGNATURE: *R.C. McLaughlin* (2-8-96) DATE: 2-8-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	MCLAUGHLIN, R.C.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 11809 POLO CLUB ROAD	WEST PALM BEACH FL 33414	1.2 NAME	
CITY-ST-ZIP: WEST PALM BEACH FL 33414		1.3 STREET ADDRESS	
TITLE: VD	CARR, DAN	1.4 CITY-ST-ZIP	
STREET ADDRESS: 11809 POLO CLUB ROAD	WEST PALM BEACH FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP: WEST PALM BEACH FL		2.2 NAME	
TITLE: S	JOHNSON, NANCY	2.3 STREET ADDRESS	
STREET ADDRESS: 11809 POLO CLUB ROAD	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	
CITY-ST-ZIP: WEST PALM BEACH FL		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	HEGARTY, MARYBETH	3.2 NAME	
STREET ADDRESS: 11809 POLO CLUB ROAD	WEST PALM BEACH FL	3.3 STREET ADDRESS	
CITY-ST-ZIP: WEST PALM BEACH FL		3.4 CITY-ST-ZIP	
TITLE: D	OCONNOR, TIM	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 11809 POLO CLUB ROAD	WEST PALM BEACH FL	4.2 NAME	
CITY-ST-ZIP: WEST PALM BEACH FL		4.3 STREET ADDRESS	
TITLE: D	OCONNOR, TIM	4.4 CITY-ST-ZIP	
STREET ADDRESS: 11809 POLO CLUB ROAD	WEST PALM BEACH FL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP: WEST PALM BEACH FL		5.2 NAME	
TITLE: D	OCONNOR, TIM	5.3 STREET ADDRESS	
STREET ADDRESS: 11809 POLO CLUB ROAD	WEST PALM BEACH FL	5.4 CITY-ST-ZIP	
CITY-ST-ZIP: WEST PALM BEACH FL		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	OCONNOR, TIM	6.2 NAME	
STREET ADDRESS: 11809 POLO CLUB ROAD	WEST PALM BEACH FL	6.3 STREET ADDRESS	
CITY-ST-ZIP: WEST PALM BEACH FL		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: *R.C. McLaughlin* PRES (2-8-96) DATE: 2-8-96 407 798-7120 DAYTIME PHONE #

CR2E037 (12/95)