

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90195 012 ****61.25

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DOCUMENT # 744838

1. Corporation Name

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

Principal Place of Business

12875-C FOREST HILL BLVD
WELLINGTON FL 33414
US

Mailing Address

12785-C FORESTTTT HILL BLVD
WELLINGTON FL 33414
US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

11/06/1978

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-1877090

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NEWSOME, JOHN
12785-C FOREST HILL BLVD
WELLINGTON FL 33414

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SNOW, ALLAN
STREET ADDRESS 11809 POLO CLUB ROAD
CITY-ST-ZIP WELLINGTON FL ☒ DELETE

1.1 TITLE D
1.2 NAME Craig Galle
1.3 STREET ADDRESS 11809 Polo Club Rd.
1.4 CITY-ST-ZIP Wellington FL 33414 ☐ Change ☒ Addition

TITLE D
NAME WELSH, JACK
STREET ADDRESS 11809 POLO CLUB ROAD
CITY-ST-ZIP WELLINGTON FL ☒ DELETE

2.1 TITLE D
2.2 NAME Calixto Garcia
2.3 STREET ADDRESS 11809 Polo Club Rd.
2.4 CITY-ST-ZIP Wellington FL 33414 ☐ Change ☒ Addition

TITLE D
NAME GREELY, TAMMY
STREET ADDRESS 11809 POLO CLUB ROAD
CITY-ST-ZIP WELLINGTON FL ☒ DELETE

3.1 TITLE D
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☒ Addition

TITLE D
NAME SAL SPANO
STREET ADDRESS 11809 POLO CLUB ROAD
CITY-ST-ZIP WELLINGTON FL 33414 ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME OCONNOR, TIM
STREET ADDRESS 11809 POLO CLUB ROAD
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 4/5/99 Daytime Phone # 561 798-7113

CR2E037 (11/98)