2000 UNIFORM BUSINESS REPORT (UBR) Apr 11, 2000 8:00 am Secretary of State DOCUMENT # **744838** PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS 04-11-2000 90039 044 ****70.00 Principal Place of Business 12785-C FORESTTT HILL BLVD WELLINGTON RL 33414 12875-C FOREST HILL BLVD WELINGTON FL 2. Principal Place of Business 3. Mailing Address POLO CLUB ROAD POLO CLUB ROAD 1199 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 59-1877090 WELLINGTON FL WELLINGTON Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Newsome, Jøhn 12785-C FOREST HILL BLVD WELLINGTON'FL 33414 04 8. 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. 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change ☐ Delete TITLE TITLE NAME GALLE, CRAIG NAME STREET ADDRESS STREET ADDRESS 11809 POLO CLUB RD CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Change ☐ Addition TITLE TITLE D □ Delete NAME NAME GARCIA, CALIXTO STREET ADDRESS STREET ADDRESS 11809 POLO CLUB ROAD CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 - Addition Change TITLE M Delete TITLE WELSHERD NAME NAME GREELY, TAMMY STREET ADDRESS STREET ADDRESS 11809 POLO CLUB ROAD CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SAL SPANO STREET ADDRESS STREET ADDRESS 11809 POLO CLUB ROAD CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Addition Change Delete TITLE TITLE OCONNOR, TIM NAME STREET ADDRESS STREET ADDRESS 11809 POLO CLUB ROAD CITY-ST-ZIP CITY-ST-ZIP West Palm Beach Fl ☐ Addition ☐ Delete TITLE □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1/2:2/00 (561) 798-7633