

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 744838

**FILED**  
**Apr 21, 2004**  
**Secretary of State****Entity Name:** PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**11199 POLO CLUB RD  
WELINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**11199 POLO CLUB RD  
WELINGTON, FL 33414 US**New Mailing Address:****FEI Number:** 59-1877090 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GALLE, CRAIG  
11199 POLO CLUB RD  
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**

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

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** GALLE, CRAIG  
**Address:** 11809 POLO CLUB RD  
**City-St-Zip:** WELLINGTON, FL 33414**Title:** D ( ) Delete  
**Name:** GARCIA, CALIXTO  
**Address:** 11809 POLO CLUB ROAD  
**City-St-Zip:** WELLINGTON, FL 33414**Title:** D ( ) Delete  
**Name:** WELSH, JACK  
**Address:** 11199 POLO CLUB RD  
**City-St-Zip:** WELLINGTON, FL 33414**Title:** D ( ) Delete  
**Name:** SAL SPANO,  
**Address:** 11809 POLO CLUB ROAD  
**City-St-Zip:** WELLINGTON, FL 33414**Title:** D ( ) Delete  
**Name:** LANCIANESE, PERRY  
**Address:** 11199 POLO CLUB RD  
**City-St-Zip:** WELLINGTON, FL 33414**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** GALLE, CRAIG  
**Address:** 11198 POLO CLUB RD  
**City-St-Zip:** WELLINGTON, FL 33414**Title:** D (X) Change ( ) Addition  
**Name:** GARCIA, CALIXTO  
**Address:** 11198 POLO CLUB ROAD  
**City-St-Zip:** WELLINGTON, FL 33414**Title:** D (X) Change ( ) Addition  
**Name:** WELSH, JACK  
**Address:** 11198 POLO CLUB RD  
**City-St-Zip:** WELLINGTON, FL 33414**Title:** D (X) Change ( ) Addition  
**Name:** SAL SPANO,  
**Address:** 11198 POLO CLUB ROAD  
**City-St-Zip:** WELLINGTON, FL 33414**Title:** D (X) Change ( ) Addition  
**Name:** LANCIANESE, PERRY  
**Address:** 11198 POLO CLUB RD  
**City-St-Zip:** WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SAL SPANO

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date