2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT #744838 PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.

FILED Jan 17, 2007 08:00 AM Secretary of State

Fee Required

11199 POLO CLUB RD WELINGTON, FL 33414 Mailing Address

11199 POLO CLUB RD WELINGTON, FL 33414



DO NOT WRITE IN THIS SPACE

01032007 No Chg-NP	CR2E037 (4/06)		
4. FEI Number		Applied For	
59-1877090		Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional	

6. Name and Address of Current Registered Agent

GALLE, CRAIG 11199 POLO CLUB RD WELLINGTON, FL 33414

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE.	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered Ag	ent signature	e required when reinstating)	DATE	
	Filing Fee is \$61.25 Due by May 1, 2007	9. Election Campaign Financin Trust Fund Contribution.) ⁹	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALLE, CRAIG 11198 POLO CLUB RD WELLINGTON, FL 33414				ม00000588612 01/17/07-80079-021 61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, CALIXTO 11198 POLO CLUB ROAD WELLINGTON, FL 33414					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUSHEY, ROBERT 11198 POLO CLUB RD WELLINGTON, FL 33414			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAL SPANO 11198 POLO CLUB ROAD WELLINGTON, FL 33414			IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANCIANESE, PERRY 11198 POLO CLUB RD WELLINGTON, FL 33414					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SERGEANT, ANGELA 11198 POLO CLUB ROAD'					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of 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 into an address; with all other like empowered.