

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 24, 2009
Secretary of State

DOCUMENT# 744838

Entity Name: PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**11198 POLO CLUB RD
WELLINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**11198 POLO CLUB RD
WELLINGTON, FL 33414 US**New Mailing Address:****FEI Number:** 59-1877090**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PALM BEACH POLO & COUNTRY CLUB, POA INC
11198 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: NELSON, MIKE
Address: 11198 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414**Title:** D () Delete
Name: FIALCO, KATHY
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414**Title:** D () Delete
Name: BUSHEY, ROBERT
Address: 11198 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414**Title:** D () Delete
Name: SAL SPANO
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414**Title:** D () Delete
Name: LANCIANESE, PERRY
Address: 11198 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414**Title:** D () Delete
Name: SERGEANT, ANGELA
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: CARDUNER, ANDREW
Address: 11198 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D-PR (X) Change () Addition
Name: SAL V. SPANO
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: LIN HOWARD, ANDREWS
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 V. SPANO

PRES

09/24/2009

Electronic Signature of Signing Officer or Director

Date