

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 28, 2011
Secretary of State

DOCUMENT# 750571

Entity Name: SOUTHFIELDS OF PALM BEACH POLO AND COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2328 S CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406**New Principal Place of Business:**11199 POLO CLUB ROAD
SUITE 3
WELLINGTON, FL 33414**Current Mailing Address:**2328 S CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406**New Mailing Address:**11199 POLO CLUB ROAD
SUITE 3
WELLINGTON, FL 33414**FEI Number:** 59-1990866**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JAY STEVEN LEVINE, PA
DBA LEVINE AND BURR, ATTORNEYS
3300 PGA BLVD STE 530
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**EFFECTIVE SOLUTIONS, INC.
11199 POLO CLUB ROAD
SUITE 3
WELLINGTON, FL 33414 US

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: MICHAEL H NELSON

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RILEY, SCHUYLER
Address: 11199 POLO CLUB ROAD, SUITE 3
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: STRAUB, GLENN
Address: 11199 POLO CLUB ROAD, SUITE 3
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: SHINGLER, ROGER
Address: 11199 POLO CLUB ROAD, SUITE 3
City-St-Zip: WELLINGTON, FL 33414

Title: TD
Name: SWERDLIN, SCOTT
Address: 11199 POLO CLUB ROAD, SUITE 3
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: NELSON, MICHAEL H
Address: 11199 POLO CLUB ROAD, SUITE 3
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL H NELSON

D

09/28/2011

Electronic Signature of Signing Officer or Director

Date