

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 24 PM 1:38

DOCUMENT # H65084

(6)

1. Corporation Name

THE POLO CLUB REALTY CORP.

Principal Place of Business

**5100 CHAMPION BLVD.
BOCA RATON FL 33496
US**

Mailing Address

**5100 CHAMPION BLVD.
BOCA RATON FL 33496
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/03/1985

3a. Date of Last Report

03/22/1994

4. FEI Number

59-2559876

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1900 Glades Road

Suite, Apt. #, etc.

22 Suite 400

City & State

23 Boca Raton, FL

Zip

24 33431

Country

25 USA

2a. Mailing Address

26 1900 Glades Road

Suite, Apt. #, etc.

27 Suite 400

City & State

28 Boca Raton, FL

Zip

29 33431

Country

30 USA

9. Name and Address of Current Registered Agent

**FLACK, ROY
5100 CHAMPION BLVD.
BOCA RATON FL 33496**

10. Name and Address of New Registered Agent

81 Name

Gary L. Kornfeld

82 Street Address (P.O. Box Number is Not Acceptable)

1400 Centrepark Boulevard, Suite 1000

83

84 City

West Palm Beach

FL

85 Zip Code

33401

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed and printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/14/95
DATE

12. OFFICERS AND DIRECTORS

TITLE
PD
NAME
FLACK, ROY
STREET ADDRESS
5100 CHAMPION BLVD.
CITY-ST-ZIP
BOCA RATON FL

TITLE
VAS
NAME
SIEMENS, RICHARD
STREET ADDRESS
5100 CHAMPION BLVD.
CITY-ST-ZIP
BOCA RATON FL

TITLE
VTS
NAME
KATZ, STANLEY M.
STREET ADDRESS
9000 W ATL BLVD.
CITY-ST-ZIP
CORAL SPRINGS FL

TITLE
VP
NAME
SIGMAN, LAWRENCE C.
STREET ADDRESS
5100 CHAMPION BLVD.
CITY-ST-ZIP
BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

**4050 N. Ocean Drive, Apt. 103
Singer Island, FL 33404**

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**4800 N. Federal Highway, Suite 202E
Boca Raton, FL 33431**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

**1900 Glades Road, Suite 400
Boca Raton, FL 33431**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

- NO LONGER AN OFFICER -

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roy Flack, Pres.

February 22, 1995

Date

407/845-1457

Telephone Number