

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 16, 2001 8:00 am
Secretary of State

03-16-2001 90034 023 ***158.75

0009661

DOCUMENT # J95063

1. Entity Name

HAGEN RANCH POLO CLUB, INC.

Principal Place of Business

Mailing Address

C/O NR ASSOCIATES, INC
 10576 HAGEN RANCH RD
 BOYNTON BEACH FL 33437

C/O NR ASSOCIATES, INC
 10576 HAGEN RANCH RD
 BOYNTON BEACH FL 33437

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0035729

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FALCONE, SAMUEL J
40 NR ASSOCIATES, INC
10576 HAGEN RANCH RD
BOYNTON BEACH FL 33437

Name

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

City

FL

Zip Code

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.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ~~PO~~ Delete
 NAME: **MESSING, ANDREW**
 STREET ADDRESS: **10576 HAGEN RANCH RD.**
 CITY-ST-ZIP: **BOYNTON BEACH FL**

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: **STD** Delete
 NAME: **FALCONE, SAMUEL J**
 STREET ADDRESS: **10576 HAGEN RANCH RD**
 CITY-ST-ZIP: **BOYNTON BCH FL**

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: _____ Delete
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: **PRESIDENT/DIRECTOR** Change Addition
 NAME: **ERIN P. MESSING**
 STREET ADDRESS: **10576 HAGEN RANCH ROAD**
 CITY-ST-ZIP: **BOYNTON BEACH, FL 33437**

TITLE: _____ Delete
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: **DIRECTOR** Change Addition
 NAME: **MADLINE LEVY**
 STREET ADDRESS: **10576 HAGEN RANCH ROAD**
 CITY-ST-ZIP: **BOYNTON BEACH, FL 33437**

TITLE: _____ Delete
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: _____ Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: _____ Delete
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: _____ Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Samuel J. Falcone, Sec/Treas 3/14/01 361-732-1007

CR2E034 (10/00)