


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2008 8:00 am
Secretary of State

02-12-2008 90009 009 ****61.25

DOCUMENT # N12206 1. Entity Name THE POLO CLUB OF BOCA RATON PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 5400 CHAMPION BLVD BOCA RATON, FL 33496			Mailing Address 5400 CHAMPION BLVD BOCA RATON, FL 33496		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0035360	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD FRANK, STANLEY 5400 CHAMPION BLVD BOCA RATON, FL 33496		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD Ruth, Jerry 5400 Champion Blvd Boca Raton, FL 33496	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD HELLER, LEONARD 5400-CHAMPION BLVD BOCA RATON, FL 33496		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD Cender, Judson 5400 Champion Blvd Boca Raton, FL 33496	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD PERRY, RAY 5400 CHAMPION BLVD BOCA RATON, FL 33496		TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD SHINE, DAVID 5400 CHAMPION BLVD BOCA RATON, FL 33496		TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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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 or 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 with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 2/06/08 <small>Daytime Phone #</small>		