

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12206

FILED
Jun 30, 2009
Secretary of State

Entity Name: THE POLO CLUB OF BOCA RATON PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5400 CHAMPION BLVD
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5400 CHAMPION BLVD
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0035360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: FRANK, STANLEY
Address: 5400 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: VD () Delete
Name: JERRY, RUTH
Address: 5400 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete
Name: PERRY, RAY
Address: 5400 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: CANDER, JUDSON
Address: 5400 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: RUTH, GERALD
Address: 5400 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: VD (X) Change () Addition
Name: GREENFIELD, BARRY
Address: 5400 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: VD (X) Change () Addition
Name: NADDELL, CAREY
Address: 5400 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Change (X) Addition
Name: PERRY, RAYMOND
Address: 5400 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Change (X) Addition
Name: CENDER, JUDSON
Address: 5400 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

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: ALEX RAIMONDI

GM

06/30/2009

Electronic Signature of Signing Officer or Director

Date