

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12206

FILED
Oct 09, 2010
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 (X)

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: ALEX RAIMONDI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANK, STANLEY
Address: 5400 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: VD
Name: GREENFIELD, BARRY
Address: 5400 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: TD
Name: HERSH, SANDY
Address: 5400 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: SD
Name: GREEN, DOUG
Address: 5400 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

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: ALEX RAIMONDI

COO

10/09/2010

Electronic Signature of Signing Officer or Director

Date