2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16449

FILED Apr 22, 2009 Secretary of State

Entity Name: STEEPLECHASE (POLO CLUB) HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

FEI Number: 59-2734197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM K. ISAACSON,
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US
SAACSON, WILLIAM K
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

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: WILLIAM K. ISAACSON 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition
Name: HONIG, ELOISE Name:

Address: 5513 STEEPLECHASE Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:

Address: 5441 STEEPLECHASE
City-St-Zip: BOCA RATON, FL 33496
City-St-Zip: BOCA RATON, FL 33496
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete Title: P (X) Change () Addition Name: SWICKAV, PETER Name: ZWICKAU, PETER

Address: 5473 STEEPLE CHASE Address: 5473 STEEPLE CHASE
City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

Title: STD () Delete Title: S/T (X) Change () Addition
Name: CRANE. ROBERT Name: CRANE. ROBERT

 Name:
 CRANE, ROBERT
 Name:
 CRANE, ROBERT

 Address:
 5489 STEEPLACHASE
 Address:
 5489 STEEPLACHASE

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BUCHWALTER, MAGGI
 Name:
 RENBAUM, MARVIN

 Address:
 5281 STEEPLE CHASE
 Address:
 5505 STEEPLECHASE

 City-St-Zip:
 BOCA RATON, FL 33496
 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: PETER ZWICKAU P 04/22/2009