

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22167

FILED
Mar 15, 2011
Secretary of State

Entity Name: HAMPTON COURT OF THE POLO CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Mailing Address:

C/O THE CONTINENTAL GROUP INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

FEI Number: 65-0054804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER LAW FIRM
THE ARBOR SUITE 420
400 S DIXIE HWY
BOCA RATON, FL 33432 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: P
Name: SCHAUM, MARTIN
Address: 17075 RYTON LANE
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: SOSKIL, MURRAY
Address: 17244 RYTON LANE
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: ROBBINS, JOSEPH
Address: 17099 RYTON LN
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: SPITZ, SUSAN
Address: 17273 RYTON LN
City-St-Zip: BOCA RATON, FL 33456

Title: D
Name: NATHIN, DONALD
Address: 17135 RYTON LN
City-St-Zip: BOCA RATON, FL 33456

Title: D
Name: WALLACH, GERALD
Address: 17202 RYTON LANE
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: MARTIN SCHAUM

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date