

# FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # N30927 (0)**

1. Corporation Name

**GULFSTREAM POLO CLUB, INC.**



Principal Place of Business

Mailing Address

**4550 POLO CLUB ROAD  
LAKE WORTH FL 33460  
US**

**180 ROYAL PALM WAY  
SUITE 203  
PALM BEACH FL 33480  
US**

3. Date Incorporated or Qualified  
**02/27/1989**

3a. Date of Last Report  
**08/25/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**A. FAXON HENDERSON, JR.  
180 ROYAL PALM WAY  
SUITE 203  
PALM BEACH FL 33480**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DS ☐ DELETE  
NAME **RIZZO, DAVID**  
STREET ADDRESS **36 WEST POND COURT**  
CITY-ST-ZIP **HAUPPAUGE NY**

1.1 TITLE **DV** ☐ Change ☒ Addition  
1.2 NAME **GARRICK T. STEELE**  
1.3 STREET ADDRESS **700 SOUTH WASHINGTON STREET, SUITE 220**  
1.4 CITY-ST-ZIP **ALEXANDRIA, VA 22314**

TITLE ☐ DP ☐ DELETE  
NAME **BRINKMAN, TED JR.**  
STREET ADDRESS **13893 BARBERRY DR**  
CITY-ST-ZIP **WELLINGTON FL 33414**

2.1 TITLE **D** ☐ Change ☒ Addition  
2.2 NAME **ORRIN INGRAM**  
2.3 STREET ADDRESS **4400 HARDING ROAD**  
2.4 CITY-ST-ZIP **NASHVILLE, TN 37203**

TITLE ☒ DT ☐ DELETE  
NAME **CAREY, WILLIAM B.**  
STREET ADDRESS **114 OCEAN VIEW ROAD**  
CITY-ST-ZIP **PALM BCH. FL 33480**

3.1 TITLE **D** ☐ Change ☒ Addition  
3.2 NAME **STEPHEN A. ORTHWEIN**  
3.3 STREET ADDRESS **1409 WASHINGTON AVENUE**  
3.4 CITY-ST-ZIP **ST. LOUIS, MO 63103**

TITLE ☒ D ☐ DELETE  
NAME **ARMSTRONG, CHARLES**  
STREET ADDRESS **BOX 1139 N/A**  
CITY-ST-ZIP **INDIANTOWN FL 34956**

4.1 TITLE **D** ☐ Change ☒ Addition  
4.2 NAME **OAKLEIGH B. THORNE**  
4.3 STREET ADDRESS **P. O. BOX 556**  
4.4 CITY-ST-ZIP **MILBROOK, NY 12545**

TITLE ☐ ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**TED BRINKMAN, JR.** April 27, 1996

Date

Daytime Phone #

CR2E037 (12/95)