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Mar 31 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # N31005 (4)

1. Corporation Name

ROYAL HIDDEN COVE AT THE POLO CLUB HOMEOWNERS' A SSOCIATION, INC.

Principal Place of Business	Mailing Address
P.O. BOX 6286 SUITE 200A BOCA RATON FL 33427 US	P.O. BOX 6286 SUITE 200A BOCA RATON FL 33427 US

3. Date Incorporated or Qualified: 03/06/1989

4. FEI Number: 65-0266262 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

NORTH, GLORIA O.
301 YAMATO ROAD, SUITE 4120
NORTHERN TRUST PLAZA
BOCA RATONCH, FL 33431

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	D/S/T	☒ Change ☐ Addition
NAME	TYGAR, RON		1.2 NAME		
STREET ADDRESS	SENTERRA DRIVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	DELRAY BEACH FL		1.4 CITY-ST-ZIP		
TITLE	DSTV	☒ DELETE	2.1 TITLE	D/D	☒ Change ☐ Addition
NAME	KUNTZ, BILL		2.2 NAME	FELDMAN, JACK	
STREET ADDRESS	902 CLINT MOORE #120		2.3 STREET ADDRESS	16740 Senterra Drive	
CITY-ST-ZIP	BOCA RATON FL		2.4 CITY-ST-ZIP	Delray Beach FL 33484	
TITLE	V	☒ DELETE	3.1 TITLE	D/V	☒ Change ☐ Addition
NAME	HARVEY, DAVID		3.2 NAME	EYAL, ALBERT	
STREET ADDRESS	902 CLINT MOORE #120		3.3 STREET ADDRESS	16500 Senterra Drive	
CITY-ST-ZIP	BOCA RATON FL		3.4 CITY-ST-ZIP	Delray Beach FL 33484	
TITLE	DV	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	VOGEL, ARTHUR		4.2 NAME		
STREET ADDRESS	2879 NW 42ND ST		4.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33434		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 REQUIRED 3/18/98 561-368-8709