

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2001 8:00 am**  
**Secretary of State**  
 04-30-2001 90119 029 \*\*\*150.00

**DOCUMENT # P93000057402**

1. Entity Name

**POLO CLUB REALTY BOCA RATON, INC.**

Principal Place of Business

**2300 GLADES RD  
 STE 100 E  
 BOCA RATON FL 33431  
 US**

Mailing Address

**2300 GLADES RD  
 STE 100 E  
 BOCA RATON FL 33431  
 US**

2. Principal Place of Business

**2025 LA PORTE DR.**

Suite, Apt. #, etc.

3. Mailing Address

**2025 LA PORTE DR.**

Suite, Apt. #, etc.

City & State

**Palm Beach Gardens, FL**

Zip **33410**

Country **USA**

City & State

**Palm Beach Gardens, FL**

Zip **33410**

Country **USA**

4. FEI Number

**65-0437006**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**KORNFELD, GARY L  
 1400 CENTREPARK BLVD  
 STE 1000  
 W PALM BEACH FL 33431**

7. Name and Address of New Registered Agent

Name

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

City

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
 NAME **FLACK, ROY**  
 STREET ADDRESS **2025 LAPORTE DRIVE**  
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **VD** ☐ Delete  
 NAME **SIEMENS, RICHARD**  
 STREET ADDRESS **4800 N FEDERAL HIGHWAY STE 202E**  
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **STD** ☐ Delete  
 NAME **KATZ, STANLEY M**  
 STREET ADDRESS **2300 GLADES RD STE 100E**  
 CITY-ST-ZIP **BOCA RATON F 33431**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**ROY FLACK, PRES.**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/28/01**  
 Date

**561-626-3646**  
 Daytime Phone #

CR2E034 (10/00)