

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90881 038 ***150.00

DOCUMENT # P93000057402

1. Entity Name

POLO CLUB REALTY BOCA RATON, INC.

Principal Place of Business

2025 LA PORTE DRIVE
PALM BEACH GARDENS FL 33410
US

Mailing Address

2025 LA PORTE DRIVE
PALM BEACH GARDENS FL 33410
US

Street number only changed

2. Principal Place of Business

2065 LA PORTE DRIVE

3. Mailing Address

2065 LA PORTE DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

PALM BEACH GARDENS

City & State

PALM BEACH GARDENS

4. FEI Number

65-0437006

Applied For

Not Applicable

Zip

FL

Country

33410

Zip

FL

Country

33410

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

FL

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, 2002 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 **2065 LA PORTE DRIVE**
 CITY-ST-ZIP **PALM BEACH GARDENS, FL 33410**

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:

[Signature] **Director**

3/26/02

561-626-3646

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)