

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063432

FILED
Jan 13, 2011
Secretary of State

Entity Name: PALM BEACH POLO HOLDINGS, INC.

Current Principal Place of Business:

11198 POLO CLUB ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11198 POLO CLUB ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0441554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG
11198 POLO CLUB RD.
WELLINGTON, FL 33414 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: STRAUB, GLENN F
Address: 11198 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: GALLE, CRAIG
Address: 11198 POLO CLUB RD.
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: LANGDON, DON
Address: 11199 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: SPANO, SAL V
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN F. STRAUB

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date