

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000072935 (5)
1. Corporation Name
ZUCKERMAN HOMES AT THE POLO CLUB, INC.

Principal Place of Business

6650 NW 41ST STREET
CORAL SPRINGS FL 33067

Mailing Address

6650 NW 41ST STREET
CORAL SPRINGS FL 33067

FILED

98 JUL 30 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1996

4. FEI Number

65-0726412

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

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

2. Principal Place of Business

21 6351 San Michel Way

Suite, Apt. #, etc.

22 City & State
23 Delray Beach, FL

24 Zip 33484

25 Country

2a. Mailing Address

26 6351 San Michel Way

Suite, Apt. #, etc.

27 City & State
28 Delray Beach, FL

29 Zip 33484

30 Country

9. Name and Address of Current Registered Agent

HOCKIN, PETER M
210 WEST COMMERCIAL BOULEVARD
SUITE 4100
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

100002604551-7
-07/31/98-01094-D19
****150.00 ****030000

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME ZUCKERMAN, ANDREW
STREET ADDRESS 6650 NW 41ST STREET
CITY-ST-ZIP CORAL SPRINGS FL 33067

TITLE D ☐ DELETE
NAME ZUCKERMAN, DAVID
STREET ADDRESS 6650 NW 41ST STREET
CITY-ST-ZIP CORAL SPRINGS FL 33067

TITLE D ☐ DELETE
NAME ZUCKERMAN, STEVEN
STREET ADDRESS 6650 NW 41ST STREET
CITY-ST-ZIP CORAL SPRINGS FL 33067

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 6351 San Michel Way
1.4 CITY-ST-ZIP Delray Beach, FL 33484

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 6351 San Michel Way
2.4 CITY-ST-ZIP Delray Beach, FL 33484

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 6351 San Michel Way
3.4 CITY-ST-ZIP Delray Beach, FL 33484

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE

6-30-98

CR2E034 (10/97)