2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000010731

Entity Name: POLO LEGACY PROPERTY OWNERS ASSOCIATION, INC.

FILED
Jan 22, 2024
Secretary of State
7029533659CC

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE

SUITE 215

BOYNTON BEACH, FL 33426

Current Mailing Address:

2500 QUANTUM LAKES DRIVE SUITE 215

BOYNTON BEACH, FL 33426 US

FEI Number: 86-1423465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAYE BENDER REMBAUM, P.L. 1200 PARK CENTRAL BOULEVARD, SOUTH POMPANO BEACH, FL 33064 US

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

Officer/Director Detail:

 Title
 VP
 Title
 PRESIDENT

 Name
 READ, JONAS
 Name
 BERKIS, MATT

Address 2500 QUANTUM LAKES DRIVE, SUITE Address 2500 QUANTUM LAKES DRIVE, SUITE

City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

Title DST

Name ALBERTSON, JR., K. KARL

Address 2500 QUANTUM LAKES DRIVE, SUITE

215

City-State-Zip: BOYNTON BEACH FL 33426

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

SIGNATURE: K. KARL ALBERTSON, JR.

SECRETARY

01/22/2024