

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063432

Entity Name: PALM BEACH POLO HOLDINGS, INC.

Current Principal Place of Business:

11199 POLO CLUB ROAD
WELLINGTON, FL 33414

Current Mailing Address:

11199 POLO CLUB ROAD
WELLINGTON, FL 33414 US

FEI Number: 65-0441554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLE, CRAIG
13501 SOUTH SHORE BLVD.
SUITE 103
WELLINGTON, FL 33414 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 P
Name STRAUB, GLENN F
Address 11199 POLO CLUB RD
City-State-Zip: WELLINGTON FL 33414

Title S
Name GALLE, CRAIG
Address 13501 SOUTH SHORE BLVD.
SUITE 103
City-State-Zip: WELLINGTON FL 33414

Title V
Name DOMB, ALEXANDER
Address 11199 POLO CLUB RD STE 1
City-State-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

02/05/2022

Electronic Signature of Signing Officer/Director Detail

Date