

**2023 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                   | Title           | VP, SECRETARY        |
| Name            | STRAUB, GLENN F     | Name            | GALLE, CRAIG         |
| Address         | 11199 POLO CLUB RD  | Address         | 11199 POLO CLUB ROAD |
| City-State-Zip: | WELLINGTON FL 33414 | 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

01/08/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date