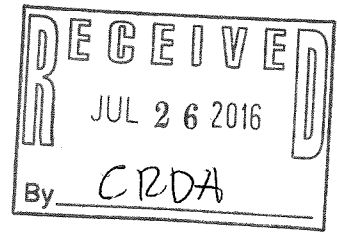


CORPORATE DISCLOSURE STATEMENT
PURSUANT TO N.J.S.A. 40:55D-48.1 AND 48.2



POLO NORTH COUNTRY CLUB, INC.

The individuals listed below have a 10% or greater interest in the above-referenced corporate entity:

<u>Shareholder</u>	<u>Percentage</u>
Glenn Straub 11198 Polo Club Road Wellington, Florida 33414	100%