2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000004499

Entity Name: POLO TRACE SWIM & RACQUET CLUB CORP.

FILED Feb 06, 2024 Secretary of State 6960281430CC

Current Principal Place of Business:

13405 WHISTLER MOUNTAIN ROAD DELRAY BEACH. FL 33446

Current Mailing Address:

13405 WHISTLER MOUNTAIN ROAD DELRAY BEACH, FL 33446 US

FEI Number: 82-5427970 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SACHS SAX CAPLAN 6111 BROKEN SOUND PARKWAY NW SUITE 200 BOCA RATON, FL 33487 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: STEVEN RAPPAPORT 02/06/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TREASURER Title SECRETARY

Name LEVINE, GARY Name DREWS, KATHERINE

Address 7795 WILDFLOWER SHORES DRIVE Address 13500 CARRICK GREEN COURT

City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446

Title DIRECTOR Title PRESIDENT

Name GIACCHINO, FRANK Name ROSENBERG, ARTHUR

Address 7591 MONARCH COURT Address 13119 MOUNT COLUMBIA TERRACE

City-State-Zip: DELRAY BEACH FL 33323 City-State-Zip: DELRAY BEACH FL 33446

Title VP

Name ANN, CARRO

Address 13610 KILTIE COURT

City-State-Zip: DELRAY BEACH FL 33446

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: ARTHUR ROSENBERG

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/06/2024