2025 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N18000004499

Entity Name: POLO TRACE SWIM & RACQUET CLUB CORP.

FILED
Jan 24, 2025
Secretary of State
2312126638CC

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: No

Name and Address of Current Registered Agent:

SKLRD, INC. 201 ALHAMBRA CIRCLE ELEVENTH FLOOR CORAL GABLES, FL 33134 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: LAURA MANNING 01/24/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleTREASURERTitleSECRETARYNameLEVINE, GARYNameBOXER, MONA

Address 13405 WHISTLER MOUNTAIN RD. Address 13405 WHISTLER MOUNTAIN RD.

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 13405 WHISTLER MOUNTAIN RD. Address 13405 WHISTLER MOUNTAIN RD.

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

Title VP

Name ANN, CARRO

Address 13405 WHISTLER MOUNTAIN RD.

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

PRESIDENT

01/24/2025