

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000193

FILED
Apr 20, 2005
Secretary of State

Entity Name: POLO TRACE GOLF AND COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13481 POLO TRACE DR
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13481 POLO TRACE DR
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0694720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAMAN, ESQ., PETER
2500 N. MILITARY TRAIL
SUITE 480
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHNER, LARRY ESQ
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: LARRY SCHNER

04/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRANE, STANLEY
Address: 7712 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD () Delete
Name: GROSSMAN, MARTIN
Address: 7559 CHARING CROSS LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: GORDON, LEWIS
Address: 7568 S. GATE BLVD.
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROSSMAN, MARTIN
Address: 7559 CHARING CROSS LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD (X) Change () Addition
Name: FLETCHER, NORTON
Address: 13652 GLOSGOW LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN GROSSMAN

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date