

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2009
Secretary of State

DOCUMENT# N95000000193

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:**DICKER, EDWARD
DICKER KRIVOK & STOLOFF, P.A
1818 AUSTRALIAN AVE. STE 400
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**CAPLAN, LOUIS ESQ.
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: LOUIS CAPLAN, ESQUIRE

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMACK, ROBERT
Address: 7837 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD () Delete
Name: WARTEL, SIDNEY
Address: 13562 KILTIE COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: STD () Delete
Name: RAISON, DON
Address: 7910 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD (X) Delete
Name: GRAY, RICHARD
Address: 7632 CHARRING CROSS LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GORDON, LEWIS
Address: 4370 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD (X) Change () Addition
Name: WARTEL, SYDNEY
Address: 13652 KILTIE COURT
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 exemption stated in Chapter 119, 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: ROBERT BERMACK

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date