

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 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:**CAPLAN, LOUIS ESQ.  
SACHS, SAX & CAPLAN  
6111 BROKEN SOUND PARKWAY NW, SUITE 200  
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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:** GORDON, LEWIS  
**Address:** 4370 NAUTILUS DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33140**Title:** TD ( ) Delete  
**Name:** WARTEL, SYDNEY  
**Address:** 13652 KILTIE COURT  
**City-St-Zip:** DELRAY BEACH, FL 33446**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** SD (X) Change ( ) Addition  
**Name:** CUSKADEN, ROBERT  
**Address:** 7843 MONARCH COURT  
**City-St-Zip:** DELRAY BEACH, FL 33446

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

05/28/2009

Electronic Signature of Signing Officer or Director

Date