

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000193

FILED
Jan 17, 2012
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:

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:

SACHS SAX CAPLAN LOUIS CAPLAN ESQ
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

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUSKADEN, ROBERT
Address: 7843 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: GORDON, LEWIS
Address: 4370 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: BLUMENTHAL, NORMAN
Address: 7717 MONARCH COURT
City-St-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: CLAIRE NADELL

CAM

01/17/2012

Electronic Signature of Signing Officer or Director

Date