

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000000253 (3)

1. Corporation Name

POLO TRACE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

1800 S AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH FL 33409

1800 S AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH FL 33409

3. Date Incorporated or Qualified
01/18/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

K. HOVNIANIAN AT POLO TRACE, INC.
1800 S AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH FL 33409

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME BOVO, STEVEN V
STREET ADDRESS 1800 S AUSTRALIAN AVE SUITE 400
CITY-ST-ZIP WEST PALM BEACH FL 33409

11 TITLE PD ☒ Change ☐ Addition
12 NAME Edward Clement
13 STREET ADDRESS 1800 S Australian Ave. Suite 400
14 CITY-ST-ZIP West Palm Beach, FL 33409

TITLE VD ☒ DELETE
NAME BOEHM, MARTIN
STREET ADDRESS 1800 S AUSTRALIAN AVE SUITE 400
CITY-ST-ZIP WEST PALM BEACH FL 33409

21 TITLE VD ☒ Change ☐ Addition
22 NAME Mark Neubauer
23 STREET ADDRESS 1800 S Australian Ave. Suite 400
24 CITY-ST-ZIP West Palm Beach, FL 33409

TITLE VSTD ☐ DELETE
NAME WILSON, RANDY
STREET ADDRESS 1800 S AUSTRALIAN AVE SUITE 400
CITY-ST-ZIP WEST PALM BEACH FL 33409

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE 900001871929 ☐ Change ☐ Addition
42 NAME -06/21/96--01113--017
43 STREET ADDRESS ***61.25
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Mark Neubauer

April 29, 1996

407-478-0060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)