2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N 95000000 253 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name 04-27-2000 90128 025 ****61.25 POLO TRACE HOMEOWNERS ASSOCIATION, INC Principal Place of Business Mailing Address 13481 POLO TRACE DRIVE DELRAY BEACH, FLORIDA 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-0616362 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent SPENCER M. SAX, ESQ. LARRY Z. GLICKMAN, ESQ Street Address (P.O. Box Number is Not Acceptable) SACHS, SAX & KLEIN, P.A. SACHS, SAX & KLEIN, P.A. 301 YAMATO ROAD, SUITE 4150 BOCA RATON, FLORIDA 33431 <u>301 YAMATO ROAD, SUITE 4150</u> BOCA RATON, FLORIDA 8. The above named entity submits this statement for the purpose of changing its registered of the or registered agent, or both, in the state of Florida SIGNATURE Signature, typed or printed name 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 🗀 Delete Change ☐ Addition TITLE DIRECTOR TITLE PRESIDENT NAME NAMÉ SIDNEY DENNIS PAUL RICHTER STREET ADDRESS STREET ADDRESS 7.761 DOUBLETON DRIVE 13494 CARRICK GREEN COURT CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FLORIDA DELRAY BEACH, FLORIDA 33446 Delete Change Addition VICE PRESIDENT TITLE TITLE NAME NAME JEROME BERCUN STREET ADDRESS STREET ADDRESS 7612 DOUBLETON DRIVE CITY-ST-ZIP-City-ST-ZIP DELRAY BEACH FLORIDA 33446 Change Addition Delete TITLE **SECRETARY** NAME NAME CAROL COHEN STREET ADDRESS STREET ADDRESS 7695 DOUBLETON DRIVE DELRAY BEACH FLORIDA CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE TREASURER NAME NAME ALAN FERSKO STREET ADDRESS STREET ADDRESS 7658 MONARCH COURT CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FLORIDA 33446 ☐ Delete TITLE ☐ Change Addition TITLE DIRECTOR NAME NAME SHEILA BURG STREET ADDRESS STREET ADDRESS 13632 WEYBORNE DEIVE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FLORIDA 33446 ☐ Addition Change TITLE ☐ Delete TITLE DIRECTOR MAME PAUL ROSENFELD STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 33446

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if dress, with all other like empowered. changed, or on an attachment with

SIGNATURE:

10.

SIGNING OFFICER OR DIRECTOR

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