

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000253

FILED
Aug 11, 2004
Secretary of State**Entity Name:** POLO TRACE HOMEOWNERS 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:** 65-0616362**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP
C/O PETER FEAMAN
2600 N MILITARY TRAIL #480
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**SCHNER, LARRY
720 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: LARRY SCHNER

08/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRANE, STANLEY
Address: 7712 MONARCH CT.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD () Delete
Name: GROSSMAN, MARTIN
Address: 7559 CHARING CROSS LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD () Delete
Name: WEISMAN, MARIANNE
Address: 13646 KILTIE CT
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD () Delete
Name: BLUMENTHAL, NORMAN
Address: 7717 MONARCH CT.
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: GROSSMAN, MARTIN
Address: 7559 CHARING CROSS LA
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: FLETCHER, NORTON
Address: 13652 GLOSGOW LANE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: D (X) Change () Addition
Name: SMITH, MORTON
Address: 13653 GLOSGOW LANE
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 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 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: STANLEY CRANE

PRES

08/11/2004

Electronic Signature of Signing Officer or Director

Date

ADRIAN FINK
7711 MONARCH COURT
DELRAY BEACH, FL 33446