

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000253

FILED
Jan 05, 2006
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:

SCHNER, LARRY
720 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: GROSSMAN, MARTIN
Address: 7559 CHARING CROSS LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD () Delete
Name: FLETCHER, NORTON
Address: 13652 GLOSGOW 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: RUBIN, DAVID
Address: 7855 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: SMITH, MORTON
Address: 13653 GLOSGOW LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: STORCH, FRED
Address: 7782 EDINBUROUGH LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRO, ANN
Address: 13610 KILTIE COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD (X) Change () Addition
Name: STORCH, FRED
Address: 7782 EDINBUROUGH LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD (X) Change () Addition
Name: KOZAK, STEVE
Address: 13631 PAISLEY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD (X) Change () Addition
Name: WILD, SAM
Address: 7746 EDINBUROUGH LANE
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: D (X) Change () Addition
Name: RUBIN, DAVID
Address: 7855 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN CARRO

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date