2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 19, 2007 8:00 am
Secretary of State
02-19-2007 90060 020 ****61.25

DOCUMENT # N95000000253

1. Entity Name

POLO TRACE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
13481 POLO TRACE DR. DELRAY BEACH FL 33446	13481 POLO TRACE DR. DELRAY BEACH FL 33446

1st MOORE CR2E037 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0616362 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DICKER, EDWARD DICKER, KRIVOK & STOL, P.A. 1818 AUSTRALIAN AVE. Suite 400 WEST PALM BEACH FL 33409	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Edward Dicker 2/6/07

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	PD CARRO, ANN 13610 KILTIE COURT DELRAY BEACH FL 33446	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	Vice President Kramer, Harvey 13605 Breton Lane Delray Beach FL 33446	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	VPD GLICK, ROBERT 7849 MONARCH CT DELRAY BEACH FL 33446	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	Director Glick, Robert 7849 Monarch Ct Delray Beach, FL 33446	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	SD BERGER, RON 7763 EDINBUROUGH LANE DELRAY BEACH FL 33446	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	TD WILD, SAM 7746 EDINBUROUGH LANE DELRAY BEACH FL 33446	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	President Wild, Sam 7746 Edinburough Lane Delray Beach, FL 33446	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D DESANTIS, NANCY 13644 WEYBURN DRIVE DELRAY BEACH FL 33446	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	TREASURER DeSantis, Nancy 13644 Weyburne Dr. Delray Beach, FL 33446	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D RUBIN, DAVID 7855 MONARCH COURT DELRAY BEACH FL 33446	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	Secretary Rubin, David 7855 Monarch Ct Delray Beach, FL 33446	☑ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sam Wild SAM WILD, PRES 2/6/07 (561) 499-1992

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #