

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000253

FILED  
Jan 20, 2009  
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:

DICKER, EDWARD  
DICKER, KRIVOK & STOL, P.A.  
1818 AUSTRALIAN AVE.  
WEST PALM BEACH, FL 33409 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: V ( ) Delete  
Name: KRAMER, HARVEY  
Address: 13605 BRETON LN.  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D ( ) Delete  
Name: ROSE, LILLIAN  
Address: 7750 DOUBLETON DR.  
City-St-Zip: DELRAY BEACH, FL 33446

Title: P ( ) Delete  
Name: WILD, SAM  
Address: 7746 EDINBUROUGH LANE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: T ( ) Delete  
Name: DESANTIS, NANCY  
Address: 13644 WEYBURN DRIVE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D ( ) Delete  
Name: WEISMAN, MARIANNE  
Address: 13646 K LTIE CT.  
City-St-Zip: DELRAY BEACH, FL 33446

Title: S ( ) Delete  
Name: COHEN, MICHAEL  
Address: 3027 MONARCH CT  
City-St-Zip: DELRAY BEACH, FL 3346

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERMACK, ROBERT  
Address: 7837 MONARCH COURT  
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change ( ) Addition  
Name: WARTEL, SIDNEY  
Address: 13562 KILTIE COURT  
City-St-Zip: DELRAY BEACH, FL 33446

Title: T (X) Change ( ) Addition  
Name: GRAY, RICHARD  
Address: 7632 CHARRING CROSS LANE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: S (X) Change ( ) Addition  
Name: RAISON, DON  
Address: 7910 MONARCH COURT  
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: D (X) Change ( ) Addition  
Name: COHEN, MICHAEL  
Address: 3027 MONARCH CT  
City-St-Zip: DELRAY BEACH, FL 3346

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT BERMACK

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date