

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 17, 2009**  
**Secretary of State**

DOCUMENT# N95000000253

**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:**LOUIS CAPLAN, ESQ. OF  
ASSOCIATED CORPORATE SERVICES, LLC  
6111 BROKEN SOUND PARKWAY NW, SUITE 200  
BOCA RATON, FL 33487 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: LOUIS CAPLAN, ESQUIRE

04/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: S ( ) Delete  
Name: RAISON, DON  
Address: 7910 MONARCH COURT  
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: D ( ) Delete  
Name: COHEN, MICHAEL  
Address: 3027 MONARCH CT  
City-St-Zip: DELRAY BEACH, FL 3346

**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: S (X) Change ( ) Addition  
Name: MICHAEL, COHEN  
Address: 7927 MONARCH COURT  
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: D (X) Change ( ) Addition  
Name: ROBERT, CUSKADEN  
Address: 7843 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: MICHAEL COHEN

S

04/17/2009

Electronic Signature of Signing Officer or Director

Date