

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 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:**LOUIS CAPLAN, ESQ. OF
ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW, SUITE 200
BOCA RATON, FL 33487 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: 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: MICHAEL, COHEN
Address: 7927 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: REED, WARREN
Address: 7843 MONARCH CT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CUSKADEN, ROBERT
Address: 7843 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change () Addition
Name: COHEN, MICHAEL
Address: 7927 MONARCH 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: WEISMAN, MARIANNE
Address: 13646 K LTIE CT.
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: REED, WARREN
Address: 13592 KILTIE COURT
City-St-Zip: DELRAY BEACH, FL 33446

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

06/17/2009

Electronic Signature of Signing Officer or Director

Date