

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000253

FILED  
Feb 18, 2010  
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:**

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  
**Name:** BERMACK, ROBERT  
**Address:** 7837 MONARCH COURT  
**City-St-Zip:** DELRAY BEACH, FL 33446

**Title:** VP  
**Name:** CUSKADEN, ROBERT  
**Address:** 7843 MONARCH COURT  
**City-St-Zip:** DELRAY BEACH, FL 33446

**Title:** D  
**Name:** BLUMENTHAL, NORMAN  
**Address:** 7717 MONARCH COURT  
**City-St-Zip:** DELRAY BEACH, FL 33446 US

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

**Title:** S  
**Name:** DIGIALONARDO, STEPHANIE  
**Address:** 7820 MONARCH CT.  
**City-St-Zip:** DELRAY BEACH, FL 33446 US

**Title:** D  
**Name:** REED, WARREN  
**Address:** 13592 KILTIE COURT  
**City-St-Zip:** DELRAY BEACH, FL 33446

I hereby 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 all other like empowered.

**SIGNATURE:** ROBERT BERMACK

P

02/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

N95000000253

2-18-10

**From:** Deborah A. Balka [mailto:dbalka@thecontinentalgroupinc.com]

**Sent:** Monday, March 08, 2010 10:38 AM

**To:** Toner, Sean

**Subject:** RE: add additional director N95000000253

Good Morning,

The additional director is Judith Wilkis (director), her personal address is 13615 Kiltie Ct., Delray Beach, FL 33446.

Thanks

Deborah A. Balka, CAM  
Community Association Manager  
Polo Trace HOA  
13481 Polo Trace Drive  
Delray Beach, FL 33446  
561-499-1992  
561-499-2010 (f)  
dbalka@thecontinentalgroupinc.com