

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000253

FILED
Feb 18, 2011
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: CUSKADEN, ROBERT
Address: 7843 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: S
Name: DISANZO, STEPHANIE
Address: 7820 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: D
Name: WARREN, REED
Address: 13592 KILTIE CT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D
Name: MARLENE, GART
Address: 7735 MONARCH CT
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: CLAIRE NADELL

PM

02/18/2011

Electronic Signature of Signing Officer or Director

Date

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2/21/11



**Florida Department of State
Division of Corporations**

RE: DOCUMENT NUMBER N95000000253
POLO TRACE HOMEOWNERS ASSOCIATION, INC.

Please be advised that there is a 7th officer of the Board of Directors that needs to be added to our annual report:

Gary Haffner – Director (D)

13624 Paisley Drive
Delray Beach, FL 33446

Please add this officer on to our records. Thank you for your cooperation in this matter.

For the Board of Directors

Claire Nadell

Property Manager

cc: BOD