

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90373 044 ****61.25

DOCUMENT # N95000000253

1. Entity Name
POLO TRACE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

**13481 POLO TRACE DR.
DELRAY BEACH FL 33446**

Mailing Address

**13481 POLO TRACE DR.
DELRAY BEACH FL 33446**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0616362

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SAX, SPENCER M ESQ.
SACHS SAX & KLEIN, P.A.
901 YAMATO ROAD, STE. 4150
BOCA RATON FL 33431**

Peter Feaman

7. Name and Address of New Registered Agent

Buckingham, Doolittle & Burroughs LLP
2600 No. Military Trail # 480
Boca Raton FL 33431

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Peter Feaman

4/8/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	☐ Delete
NAME	CRANE, STANLEY	
STREET ADDRESS	7712 MONARCH CT.	
CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE	VPD	☒ Delete
NAME	CARRO, ANN	
STREET ADDRESS	13610 KILTIE CT.	
CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE	SD	☒ Delete
NAME	KRAMER, BARBARA	
STREET ADDRESS	13605 BRETON LA	
CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE	TD	☐ Delete
NAME	BLUMENTHAL, NORMAN	
STREET ADDRESS	7717 MONARCH CT.	
CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE	D	☐ Delete
NAME	GROSSMAN, MARTIN	
STREET ADDRESS	7559 CHARING CROSS LA	
CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE	D	☒ Delete
NAME	SPARER, ROBERT DR	
STREET ADDRESS	7622 MONARCH CT.	
CITY-ST-ZIP	DELRAY BEACH FL 33446	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Vice President	☒ Change ☐ Addition
NAME	MARTIN GROSSMAN	
STREET ADDRESS	7559 Charing Cross La.	
CITY-ST-ZIP	Delray Beach, FL 33446	
TITLE	Secretary	☒ Change ☐ Addition
NAME	Marianna Weisman	
STREET ADDRESS	13646 Kiltie Court	
CITY-ST-ZIP	Delray Beach, FL 33446	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	NORTON FLETCHER	
STREET ADDRESS	13652 Glasgow Lane	
CITY-ST-ZIP	Delray Beach, FL 33446	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE REQUIRED

Martin Gross *4/17/03 561-499-1992*

CR2E037 (10/02)