

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 20, 2012
Secretary of State

DOCUMENT# N01000003036

Entity Name: ADDISON LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431

New Principal Place of Business:

1750 N. UNIVERSITY DRIVE
SUITE 205
CORAL SPRINGS, FL 33071

Current Mailing Address:

500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431

New Mailing Address:

1750 N. UNIVERSITY DRIVE
SUITE 205
CORAL SPRINGS, FL 33071

FEI Number: 65-1149836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SWIFT, NICOLE
1750 N. UNIVERSITY DRIVE
SUITE 205
CORAL SPRINGS, FL 33071 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: NICOLE SWIFT

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, STEPHEN
Address: 500 NE SPANISH RIVER BLVD 18
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: BOORNAZIAN, ARAM
Address: 500 NE SPANISH RIVER BLVD 18
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: FOX, AARON
Address: 500 NE SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

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: STEPHEN BROWN

PD

09/20/2012

Electronic Signature of Signing Officer or Director

Date