2008 NOT-FOR-PROFIT CORPORATION

FILED Mar 17, 2008 8:00 am Secretary of State

03-17-2008 90003 025 ****61.25

ANNUAL REI	PORT	

DOCUMENT # N06000006153 ADDISON MANOR HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40046224 100 CARILLON PKWY - STE 100 100 CARILLON PKWY - STE 100 ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33716 2. Principal Place of Business - No P.O. Box # Maiting Address 10851 Mangrove PO BOX 22326 Suite, Apt. #, etc Suite, Apt. #, etc. 02112008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 56-2618324 Applied For Not Applicable Counti \$8.75 Additional 5. Certificate of Status Desired US A 33 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DONNA J. FELDMAN, P.A. 19321-C US HWY 19 NORTH Street Address (P.O. Box Number is Not Acceptable) **STE 103** CLEARWATER, FL 33764 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. D TITLE ☐ Delete TITLE Addition ☐ Change BYRD, ROBERT W NAME NAME STREET ADDRESS 100 CARILLON PKWY - STE 100 STREET ADORESS CITY-ST-ZIP ST PETERSBURG, FL 33716 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Maddition BYRD, BRANT T NAME NAME 100 CARILLON PKWY - STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33716 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STOREY, MICHAEL J NAME 100 CARILLON PKWY - STE 100 STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 33716 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Chanoe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE:

727-461-0859