

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006153

FILED
Feb 06, 2009
Secretary of State

Entity Name: ADDISON MANOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10851 MANGROVE COY LANE NE
#413
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

PO BOX 22326
SAINT PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 56-2618324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNA J. FELDMAN, P.A.
19321-C US HWY 19 NORTH
STE 103
CLEARWATER, FL 33764 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: D () Delete
Name: BYRD, ROBERT W
Address: 100 CARILLON PKWY - STE 100
City-St-Zip: ST PETERSBURG, FL 33716

Title: D () Delete
Name: BYRD, BRANT T
Address: 100 CARILLON PKWY - STE 100
City-St-Zip: ST PETERSBURG, FL 33716

Title: D () Delete
Name: STOREY, MICHAEL J
Address: 100 CARILLON PKWY - STE 100
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT W. BYRD

D

02/06/2009

Electronic Signature of Signing Officer or Director

Date