2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006153

FILED Apr 23, 2012 Secretary of State

Entity Name: ADDISON MANOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5844 OLD PASCO ROAD 3434 COLWELL AVENUE

SUITE 100 SUITE 200

WESLEY CHAPEL, FL 33544 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

5844 OLD PASCO ROAD SUITE 100

WESLEY CHAPEL, FL 33544

FEI Number: 56-2618324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC. 5844 OLD PASCO ROAD SUITE 100

WESLEY CHAPEL, FL 33544 US

RIZZETTA & COMPANY, INC. 3434 COLWELL AVENUE SUITE 200 TAMPA, FL 33614 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: WILLIAM J. RIZZETTA 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: APARICIO, NICOLAS R

Address: 3434 COLWELL AVENUE, SUITE 200

City-St-Zip: TAMPA, FL 33614

Title: VP

Name: SNYDER, JOHN E

Address: 3434 COLWELL AVENUE, SUITE 200

City-St-Zip: TAMPA, FL 33614

Title: ST

Name: KING, DARRYN K

Address: 3434 COLWELL AVENUE, SUITE 200

City-St-Zip: TAMPA, FL 33614

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: NICOLAS R. APARICIO PRES 04/23/2012