

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
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:

10824 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

Current Mailing Address:

PO BOX 22326
SAINT PETERSBURG, FL 33742

New Mailing Address:

10824 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

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:

JOHN T. LINTON
10824 N. DALE MABRY HIGHWAY
TAMPA, FL 33618 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: JOHN T. LINTON

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRETT, JOHN M
Address: 10824 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: VPD
Name: MASTRORIO, DAVID M
Address: 10824 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: STD
Name: LINTON, JOHN T
Address: 10824 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

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: JOHN M. BARRETT

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date