

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: ADDISON MANOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10824 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

Current Mailing Address:

10824 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

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:

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

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOYNER, J. HUGH
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: BOWES, MARK
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ST
Name: CLEMMONS, RUBY
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

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: J. HUGH JOYNER

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date