

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000464

FILED  
Apr 23, 2009  
Secretary of State

**Entity Name:** ADDISON RESERVE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1514 GLEN EAGLE BLVD  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

145 12TH AVE SOUTH  
SUITE AA  
NAPLES, FL 34102

**New Mailing Address:**

745 12TH AVE SOUTH  
SUITE AA  
NAPLES, FL 34102

**FEI Number:** 59-3671923

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MOORE PROPERTY MANAGEMENT  
12TH AVENUE SOUTH  
SUITE AA  
NAPLES, FL 34102 US

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

MOORE PROPERTY MANAGEMENT  
745 12TH AVENUE SOUTH  
SUITE AA  
NAPLES, FL 34102 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:

04/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ABRUZZO, LOU  
Address: 264 GLEN EAGLE CIRCLE  
City-St-Zip: NAPLES, FL 34104

Title: VP ( ) Delete  
Name: NUNNO, TIM  
Address: 124 GLEN EAGLE DR.  
City-St-Zip: NAPLES, FL 34104

Title: T ( ) Delete  
Name: DAVIS, ALLEN  
Address: 91 GLEN EAGLE CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: S ( ) Delete  
Name: O'CONNER, MARY ELLEN  
Address: 120 GLEN EAGLE CIR  
City-St-Zip: NAPLES, FL 34104

Title: D ( ) Delete  
Name: ALBEE, MARK  
Address: 100 GLEN EAGLE CIRCLE  
City-St-Zip: NAPLES, FL 34104

Title: P ( ) Delete  
Name: YEGGE, MARK MR.  
Address: 79 GLEN EAGLE CIRCLE  
City-St-Zip: NAPLES, FL 34104

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: ABRUZZO, LOU  
Address: 264 GLEN EAGLE CIRCLE  
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change ( ) Addition  
Name: LIGHTON, PAUL  
Address: 87 GLEN EAGLE CIRCLE  
City-St-Zip: NAPLES, FL 34104

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

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

Title: D (X) Change ( ) Addition  
Name: FROST, NEIL  
Address: 115 GLEN EAGLE CIRCLE  
City-St-Zip: NAPLES, FL 34104

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: MARK YEGGE

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date