2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000464

FILED Mar 30, 2010 Secretary of State

Entity Name: ADDISON RESERVE HOMEOWNERS ASSOCIATION, INC.

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

1514 GLEN EAGLE BLVD NAPLES, FL 34104

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ABRUZZO, LOU

Address: 264 GLEN EAGLE CIRCLE City-St-Zip: NAPLES, FL 34104

Title: D

Name: LIGHTON, PAUL
Address: 87 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 34104

Title:

Name: WRIGHT, BARBARA
Address: 55 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 34104

Title:

Name: BERRY, ROLAND
Address: 87 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: F

Name: FROST, NEIL

Address: 115 GLEN EAGLE CIRCLE City-St-Zip: NAPLES, FL 34104

Title: D

Name: BERRY, ROLLAND
Address: 80 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 34104

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: GRAHAM NORCOMBE MGR 03/30/2010