

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000464

FILED
Apr 25, 2012
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:

745 12TH AVE SOUTH
SUITE AA
NAPLES, FL 34102

New Mailing Address:

5603 NAPLES BLVD.
NAPLES, FL 34109

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
745 12TH AVENUE SOUTH
SUITE AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT
5603 NAPLES BLVD.
NAPLES, FL 3409 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAZAN, JOHN
Address: 123 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: D
Name: AUNGERER, JAMES
Address: 107 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 34104

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

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

Title: P
Name: FROST, NEIL
Address: 115 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: S
Name: HUGHES, JESSICA
Address: 64 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: NEIL FROST

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date