2004 8:00 am

Change

Addition

2004 NOT-FOR-PF ANNUA	Secretary of State						
DOCUMENT # N0000001185 1. Entity Name ADDISON RESERVE WOMEN'S CLUB, INC.				03-25-2004 90032 025 ****61.25			
Principal Place of Business 7283 SARIMENTO PLACE DELRAY BEACH, FL 33446	Mailing Address 7283 SARIMENTO PLA DELRAY BEACH, FL 33			94	10363	326	
2. Principal Place of Business 7769 TRIESTE PLACE Suite, Apt. #, etc.	3. Mailing Address 7769 TRIES Suite, Apt. #, etc.	TE PL	AC 6	01082004 Chg-NP		37 (10/03)	
DELRAY BEACH FL	City & State DELRAY SE	ACH I	EL	4. FEI Number 65-0979957		Applied Fo	
33446 Country PALM BEAG	· · · · · · · · · · · · · · · · · · ·	Pacm	ВЕАСН	5. Certificate of Status Desired	<u> </u>	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable)				
Onge Ondedo, it do to		Ci	ty		Ei	Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Change Delete TITLE Addition TITLE GLORIA LEVIN SOSNOWITZ, BARBARA G MAME NAME 7920 L'AQUILA WAY STREET ADDRESS 7283 SARIMENTO PLACE STREET ADDRESS DELRAY BEACH FL 33446 DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZIP VΔ VD Delete ☐ Change **⊠** Addition TITLE TITLE SCHWARTZ GLORIA STAR, BERNICE NAME SARIMENTO PLACE NAME 7283 7283 SARIMENTO PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP DELRAY BEACH, FL 33446 Delete TITLE SD Change Addition TITLE NATALIE PELAVIN NAME HALPERN, CAROL NAME 7776 TALAVERA PLACE STREET ADDRESS 7283 SARIMENTO PLACE STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP ☐ Change **⊠** Delete TITLE Addition TITLE TD SHARON SCHWEIBISH SCHWARTZ, GLORIA NAME NAME 7769 TRIESTE PLACE 7283 SARIMENTO PLACE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

☐ Delete

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date 123 10 9	Daytime Phone #	-
SIGNATURE: SHORN SHORN SHORN SHOKIBIS	H 3/2/04	561-438-2803	4