2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010461

FILED May 01, 2008 Secretary of State

Entity Name: ADDISON PLACE HOMEOWNERS' ASSOCIATION, INC.

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

2216 WOLF RIDGE LANE 201 W CANTON AVENUE

MT DORA, FL 32757 SUITE 125 A

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2216 WOLF RIDGE LANE 201 W CANTON AVENUE MT DORA, FL 32757 SUITE 125 A

WINTER PARK, FL 32789

FEI Number: 20-1908713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

TAKSEY, KIM

2216 WOLF RIDGE LANE

MT DORA, FL 32757 US

ANGELIA, GORDON

201 W CANTON AVENUE

SUITE 125 A

WINTER PARK, FL 32789 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: ANGELIA L GORDON 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PRES (X) Change () Addition

 Name:
 TAKSEY, KIM
 Name:
 BOOTH, MARY

 Address:
 2216 WOLF RIDGE LANE
 Address:
 2251 WOLF RIDGE LANE

 City-St-Zip:
 MT DORA, FL 32757
 City-St-Zip:
 MT DORA, FL 32757

Title: DV (X) Delete Title: () Change () Addition

 Name:
 CASSIDY, DARLA
 Name:

 Address:
 2243 WOLF RIDGE LANE
 Address:

 City-St-Zip:
 MT DORA, FL 32757
 City-St-Zip:

Title: DS (X) Delete Title: () Change () Addition

 Name:
 WOODWARD, ROBERT
 Name:

 Address:
 2210 WOLF RIDGE LANE
 Address:

 City-St-Zip:
 MT DORA, FL 32757
 City-St-Zip:

Title: DS (X) Delete Title: () Change () Addition

 Name:
 ANSELMO, JOHN
 Name:

 Address:
 2238 WOLF RIDGE LANE
 Address:

 City-St-Zip:
 MT DORA, FL 32757
 City-St-Zip:

Title: DT (X) Delete Title: () Change () Addition

 Name:
 MYERS, BRENT
 Name:

 Address:
 2204 WOLF RIDGE LANE
 Address:

 City-St-Zip:
 MT DORA, FL 32757
 City-St-Zip:

Title: DAT (X) Delete Title: () Change () Addition

 Name:
 CHAMBERS, MARY
 Name:

 Address:
 2318 WOLF RIDGE LANE
 Address:

 City-St-Zip:
 MT DORA, FL 32757
 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: ANGELIA L GORDON RA 05/01/2008

Electronic Signature of Signing Officer or Director

Date