

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010461

FILED
Apr 16, 2009
Secretary of State

Entity Name: ADDISON PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2251 WOLF RIDGE LANE
MT DORA, FL 32757

New Principal Place of Business:

2207 WOLF RIDGE LANE
MT DORA, FL 32757 US

Current Mailing Address:

2251 WOLF RIDGE LANE
MT DORA, FL 32757

New Mailing Address:

PO BOX 153
MT DORA, FL 32756 US

FEI Number: 20-1908713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MARY PRES
2251 WOLF RIDGE LANE
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

HARRIS, KENNETH R PRES
2207 WOLF RIDGE LANE
MT DORA, FL 32757 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: KENNETH RAY HARRIS

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOOTH, MARY
Address: 2251 WOLF RIDGE LANE
City-St-Zip: MT DORA, FL 32757

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRIS, KENNETH R
Address: 2207 WOLF RIDGE LANE
City-St-Zip: MT DORA, FL 32757 US

Title: VP () Change (X) Addition
Name: HOWELL, BOBBY
Address: 2117 WOLF RIDGE LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: SEC () Change (X) Addition
Name: CASSIDY, DARLA
Address: 2243 WOLF RIDGE LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: TREA () Change (X) Addition
Name: BOOTH, MARY
Address: 2251 WOLF RIDGE LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MEM () Change (X) Addition
Name: WOODWARD, BOB
Address: 2210 WOLF RIDGE LANE
City-St-Zip: MOUNT DORA, FL 32757 US

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: KENNETH RAY HARRIS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date