2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010461

FILED May 02, 2010 Secretary of State

Entity Name: ADDISON PLACE HOMEOWNERS' ASSOCIATION, INC.

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

2207 WOLF RIDGE LANE MT DORA, FL 32757 US

Current Mailing Address: 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 ()

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HARRIS, KENNETH R Address: 2207 WOLF RIDGE LANE City-St-Zip: MT DORA, FL 32757 US

Title: VP

 Name:
 WICKER, DALE

 Address:
 2313 WOLF RIDGE LANE

 City-St-Zip:
 MOUNT DORA, FL 32757 US

Title: SEC

Name: WICKER, SHIRLEY
Address: 2313 WOLF RIDGE LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: TREA

Name: BOOTH, MARY

Address: 2251 WOLF RIDGE LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MEM

Name: WOODWARD, BOB
Address: 2210 WOLF RIDGE LANE
City-St-Zip: MOUNT DORA, FL 32757 US

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: MARY L BOOTH TREA 05/02/2010