2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010461

FILED Apr 06, 2011 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
2153 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 ()

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

GIDDINGS, JOHN PRES

2153 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: JOHN GIDDINGS 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: GIDDINGS, JOHN
Address: 2153 WOLF RIDGE LANE
City-St-Zip: MT DORA, FL 32757 US

Title: VP

 Name:
 PARKER, TROY

 Address:
 2301 WOLF RIDGE LANE

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

Title: SEC

Name: HEPWORTH, JILL
Address: 2120 WOLF RIDGE LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: TREA

Name: BOOTH, MARY L

Address: 2251 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 04/06/2011