

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011379

FILED
Apr 17, 2009
Secretary of State

Entity Name: ADDISON POINTE AT BOCA RATON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 CLINT MOORE RD STE 110
BOCA RATON, FL 33487

New Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

Current Mailing Address:

1000 CLINT MOORE RD STE 110
BOCA RATON, FL 33487

New Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

FEI Number: 20-4033329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINKELSTEIN, RICHARD
1000 CLINT MOORE RD STE 110
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM
21045 COMMERCIAL TRAIL;
BOCA RATON, FL 33486 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: WILLIAM K ISAACSON

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEUTCH, DAVID O
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: BORG, DEAN J
Address: 1000 CLINT MOORE RD STE 110
City-St-Zip: BOCA RATON, FL 33487

Title: TS () Delete
Name: MATTHEWS-GREY, JUDY
Address: 1000 CLINT MOORE RD STE 110
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: FINKELSTEIN, RICHARD
Address: 1000 CLINT MOORE RD STE 110
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: WOHL, MICHAEL D
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: WOLFSON, LOUIS III
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEVARNEY, COURTNEY
Address: 6332 LA COSTA DR UNIT M
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: DEFAGO, ALICIA
Address: 6332 LA COSTA DR UNIT C
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: GAMBARRITTI, BETH
Address: 6284 LA COSTA DR UNIT D
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PARKER, ROBIN
Address: 6383 LA COSTA DR UNIT M
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: REGAN, KEVIN
Address: 6332 LA COSTA DR UNIT M
City-St-Zip: BOCA RATON, FL 33433

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: COURTNEY DEVARNEY

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date