2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011379

FILED Apr 23, 2010 Secretary of State

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

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

21045 COMMERCIAL TRAIL

BOCA RATOM, FL 33486

21045 COMMERCIAL TRAIL

BOCA RATON, FL 33486

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL 21045 COMMERCIAL TRAIL BOCA RATOM, FL 33486 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: Name and Address of New Registered Agent:

ISAACSON, WILLIAM
21045 COMMERCIAL TRAIL;
BOCA RATOM, FL 33486 US

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21045 COMMERCIAL TRAIL;
BOCA RATON, FL 33486 US

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 ISAACSON 04/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SCHILDKRAUT, BRUCE

 Address:
 6300 LA COSTA DR UNIT E

 City-St-Zip:
 BOCA RATON, FL 33433

Title: VP

Name: DEFAGO, ALICIA

Address: 6332 LA COSTA DR UNIT C City-St-Zip: BOCA RATON, FL 33433

Title: S

Name: BAYSER, MASHA

Address: 6364 LA COSTA DR UNIT A City-St-Zip: BOCA RATON, FL 33433

Title:

Name: PARKER, ROBERTA

Address: 6383 LA COSTA DRIVE UNIT M City-St-Zip: BOCA RATON, FL 33487

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: ROBERTA PARKER T 04/23/2010