2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012048

FILED Apr 20, 2007 Secretary of State

Entity Name: ADDISON PARK OF BOCA RATON HOMEOWNERS ASSOCIATION, INC.

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

9900 SW 18TH STREET 9825 MARINA BLVD BOCA RATON, FL 33428

100

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9900 SW 18TH STREET 9825 MARINA BLVD BOCA RATON, FL 33428

100

BOCA RATON, FL 33428

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, ARACELLI BROWN, ARACELLI 9900A SW 18TH STREET 9825 MARINA BLVD

BOCA RATON, FL 33428 US 100 BOCA RATON, FL 33428 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: ARACELLI BROWN 04/20/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BROWN, ARACELLI BROWN, ARACELLI Name: Name: Address: 9900A SW 18TH STREET Address: 9825 MARINA BLVD City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: ARACELLI BROWN RΑ 04/20/2007