

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012048

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

9825 MARINA BLVD
100
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9825 MARINA BLVD
100
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-4032756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ARACELLI
9825 MARINA BLVD
100
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KAHN, JEFFREY B
9825 MARINA BLVD
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: JEFFREY B KAHN

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RA () Delete
Name: BROWN, ARACELLI
Address: 9825 MARINA BLVD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA (X) Change () Addition
Name: BROWN, GARY
Address: 9825 MARINA BLVD
City-St-Zip: BOCA RATON, FL 33428

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: JEFFREY B. KAHN

RA

04/16/2009

Electronic Signature of Signing Officer or Director

Date