2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11909

FILED Apr 30, 2009 Secretary of State

Entity Name: THE ADDISON CONDOMINIUM ASSOCIATION, INC.

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

1500 S OCEAN BLVD MANAGEMENT OFFICE BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

C/O LANG MANAGEMENT 21045 COMMERCIAL TRL BOCA RATON, FL 33486

FEI Number: 59-2579963 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 K C/O LANG MANAGEMENT COMPANY 21045 COMMERICAL 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 GOODMAN, JAMES

 Address:
 1500 S. OCEAN BLVD

 City-St-Zip:
 BOCA RATON, FL 33432

 Title:
 2VP
 () Delete

 Name:
 HOFFMAN, STEWART

 Address:
 1500 S. OCEAN BLVD

 City-St-Zip:
 BOCA RATON, FL 33432

 Title:
 VP
 () Delete

 Name:
 SYLVIA, DAVID

 Address:
 1500 S. OCEAN BLVD

 City-St-Zip:
 BOCA RATON, FL 33432

 Title:
 SEC
 () Delete

 Name:
 GLAZER, LOWELL

 Address:
 1500 S. OCEAN BLVD

 City-St-Zip:
 BOCA RATON, FL 33432

Title: TRES () Delete
Name: INGMAN, RICHARD
Address: 1500 S. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change () Addition
Name: HOFFMAN, STEWART
Address: 1400 S. OCEAN BLVD., N-0301
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition

Name: KAUFMAN, STEPHEN
Address: 1400 S. OCEAN BLVD., N-1502
City-St-Zip: BOCA RATON, FL 33432

Title: 2VP (X) Change () Addition

 Name:
 ROSTOFF, HARRIETT

 Address:
 1500 S. OCEAN BLVD., S-0403

 City-St-Zip:
 BOCA RATON, FL 33432

Name: HESS, LEONARD

Address: 1400 S. OCEAN BLVD., N-0703 City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition

 Name:
 BRESSMAN, MARILYNN

 Address:
 1400 S. OCEAN BLVD., N-1205

 City-St-Zip:
 BOCA RATON, FL 33432

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: STEWART HOFFMAN P 04/30/2009