

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001256

FILED
Apr 14, 2004
Secretary of State**Entity Name:** ADDISON RESERVE COUNTRY CLUB, INC.**Current Principal Place of Business:**7201 ADDISON RESERVE BLVD.
DELRAY BEACH, FL 33446**New Principal Place of Business:****Current Mailing Address:**7201 ADDISON RESERVE BLVD.
SUITE 100
DELRAY BEACH, FL 33446**New Mailing Address:**7201 ADDISON RESERVE BLVD.
DELRAY BEACH, FL 33446**FEI Number:** 65-0588533**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIREKTOR, KENNETH S ESQ.
BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVE. SOUTH, 9TH FLOOR
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**

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:

Title: PD () Delete
Name: EDELMAN, HERB
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD () Delete
Name: BOCKIAN, ARTHUR
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD () Delete
Name: KRAUSS, JEFF
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD () Delete
Name: TAVLIN, BETH
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD () Delete
Name: ZWICK, ED
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEMET, MICHAEL
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD (X) Change () Addition
Name: GOLDSTEIN, STEVEN
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD (X) Change () Addition
Name: ELF, JACK
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD (X) Change () Addition
Name: MIRONOV, DANIEL
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD (X) Change () Addition
Name: DEMSKY, HERB
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL DEMET

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date