

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001256

FILED  
Apr 15, 2005  
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.  
DELRAY BEACH, FL 33446

**New Mailing Address:**

**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:**

CAPLAN, LOU  
SACHS SAX KLEIN  
301 YAMATO ROAD, SUITE 4150  
BOCA RATON, FL 33431 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: LOU CAPLAN

04/15/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: LEAL, FERNANDO  
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

04/15/2005

Electronic Signature of Signing Officer or Director

Date