## 2007 NOT-FOR-PROFIT CORPORATION

## FILED Apr 20, 2007 8:00 am Secretary of State

200,	ANNUAL REPORT	

04-20-2007 90088 017 \*\*\*\*61.25 DOCUMENT # N95000001256 ADDISON RESERVE COUNTRY CLUB, INC. 40072934 Principal Place of Business Mailing Address 7201 ADDISON RESERVE BLVD. 7201 ADDISON RESERVE BLVD. DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0588533 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAPLAN, LOU Street Address (P.O. Box Number is Not Acceptable) SACHS SAX KLEIN 301 YAMATO ROAD, SUITE 4150 BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE Addition Evan Silveritein DEMET, MICHAEL NAME NAME 7201 Addition Reserve Blud 7201 ADDISON RESERVE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP Delray Beach F1 33446 TITLE ☐ Delete TITLE Addition Stuart Robbins 7201 Addison Reserve Blud GOLDSTEIN, STEVEN NAME NAME 7201 ADDISON RESERVE BLVD. STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-7IP CITY-ST-7IP VD TITLE  **■** Delete TITLE ☑ Addition SD. ELF. JACK NAME NAME Jane Gortz 7201 Addison Reserve Blod 7201 ADDISON RESERVE BLVD. STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE TD Delete TITLE Addition Samuel Spiegel MIRONOV, DANIEL NAME NAME 7201 Addition Reserve Blue STREET ADDRESS 7201 ADDISON RESERVE BLVD. STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33446 CITY-ST-ZIP Delay Bad SD Delete TITLE TITLE ☐ Addition Fernando Leal LEAL, FERNANDO NAME NAME 7201 Addison Reserve Blud STREET ADDRESS 7201 ADDISON RESERVE BLVD. STREET ADORESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP Delcay Beach Defete ☐ Change TITLE CEO TITLE CEO X Addition Michael Ale Carthy STIFTER, GENE PAUL NAME NAME 7201 Addison Reserve Blud 7201 ADDISON RESERVE BLVD STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## 2007 NOT-FOR-PROFIT CORPORATION

## **ATTACHMENT**

	ANNUAL	REPORT						
DOCUMENT # N9500001256  1. Entity Name ADDISON RESERVE COUNTRY CLUB, INC.						puf	72934	
7201 ADDISON RESERVE BLVD. 720			Mailing Address 7201 ADDISON RESERVE BLVD. DELRAY BEACH, FL 33446		1	fou-	72934	
2. Principal Place of Business - No P.O. Box # 3. M.		3. Mailing Address	. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04162007	Chg-NP	CR2E037 (12/06)	
City & Stat	9	City & State			4. FEI Number   Applied For   65-0588533   Not Applied by			
Zip Country		Zip	Zip Country		5. Certificate of Status Desired \$8.75 Additional Fee Required			
	6. Name and Address of Current F	legistered Agent	Alexan		7. Name and A	ddress of Nev	v Registered Agent	
CAPLAN, LOU SACHS SAX KLEIN		Name Street Ar	ddress (F	P.O. Box Number	is Not Accepta	able)		
	TO ROAD, SUITE 4150 FON, FL 33431						<del></del>	
			City	City FL Zip			FL Zip Coo	de
	named entity submits this statement for ions of registered agent.  Lou Caplan  Signature, typed or printed name of registered agent a			-		in the State of	Florida. I am familiar with	, and accept
Filing Fee Is \$61.25 Due by May 1, 2007		to the illusprication (1401)	negistered Agent signatio	ne rednikeg	when reinstating)		DATE	
	Filing Fee is \$61.25	<u> </u>	npaign Financing		\$5.00 May Be Added to Fees	F	Make check payable to lorida Department of S	
10.	Filing Fee Is \$61.25 Due by May 1, 2007 OFFICERS AND DIR	9. Election Cam Trust Fund C	npaign Financing contribution.	<u> </u>	\$5.00 May Be Added to Fees	GES TO OFFI	Iorida Department of S CERS AND DIRECTORS II	N 10
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Filing Fee Is \$61.25 Due by May 1, 2007	9. Election Cam Trust Fund C ECTORS	npaign Financing Contribution.	1 Robe	\$5.00 May Be Added to Fees DDITIONS/CHAI In + Finc mo	Reseme	Iorida Department of S CERS AND DIRECTORS II Change	itate
TITLE NAME STREET ADDRESS	Filing Fee Is \$61.25 Due by May 1, 2007  OFFICERS AND DIR PD DEMET, MICHAEL 7201 ADDISON RESERVE BLVD	9. Election Cam Trust Fund C  ECTORS  Delete	npaign Financing contribution.  11.  TITLE NAME STREET ADDRESS	D A Robe 120 Dela	\$5.00 May Be Added to Fees IDDITIONS/CHAI IF FINC MO I Addison Beach	Resence	CERS AND DIRECTORS II Change Blvd 33446	N 10
TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2007  OFFICERS AND DIR  PD DEMET, MICHAEL 7201 ADDISON RESERVE BLVD DELRAY BEACH, FL 33446  VD GOLDSTEIN, STEVEN 7201 ADDISON RESERVE BLVD	9. Election Cam Trust Fund C  ECTORS  Detete  Detete	npaign Financing contribution.  11.  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	D A Robe 120 Dela	\$5.00 May Be Added to Fees IDDITIONS/CHAI IF FINC MO I Addison Beach	Resence	Iorida Department of S CERS AND DIRECTORS II □ Change Blvd 3344 6	N 10 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Filing Fee Is \$61.25 Due by May 1, 2007  OFFICERS AND DIR PD DEMET, MICHAEL 7201 ADDISON RESERVE BLVD DELRAY BEACH, FL 33446 VD GOLDSTEIN, STEVEN 7201 ADDISON RESERVE BLVD DELRAY BEACH, FL 33446 VD ELF, JACK 7201 ADDISON RESERVE BLVD	9. Election Cam Trust Fund C  ECTORS  Delete  Delete  Delete	npaign Financing contribution.  11.  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	D A Robe 120 Dela	\$5.00 May Be Added to Fees IDDITIONS/CHAI IF FINC MO I Addison Beach	Resence	CERS AND DIRECTORS II Change Blvd 33446	N 10 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Filing Fee Is \$61.25 Due by May 1, 2007  OFFICERS AND DIR PD DEMET, MICHAEL 7201 ADDISON RESERVE BLVD DELRAY BEACH, FL 33446 VD GOLDSTEIN, STEVEN 7201 ADDISON RESERVE BLVD DELRAY BEACH, FL 33446 VD ELF, JACK 7201 ADDISON RESERVE BLVD DELRAY BEACH, FL 33446 TD MIRONOV, DANIEL 7201 ADDISON RESERVE BLVD	9. Election Cam Trust Fund C  ECTORS  Delete  Delete  Delete  Delete  Delete	npaign Financing contribution.  11.  TITLE NAME STREET ADDRESS CITY-ST-ZIP	D A Robe 120 Dela	\$5.00 May Be Added to Fees IDDITIONS/CHAI IF FINC MO I Addison Beach	Resence	Blvd Change	Addition  Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Filing Fee Is \$61.25 Due by May 1, 2007  OFFICERS AND DIR PD DEMET, MICHAEL 7201 ADDISON RESERVE BLVD DELRAY BEACH, FL 33446 VD GOLDSTEIN, STEVEN 7201 ADDISON RESERVE BLVD DELRAY BEACH, FL 33446 VD ELF, JACK 7201 ADDISON RESERVE BLVD DELRAY BEACH, FL 33446 TD MIRONOV, DANIEL 7201 ADDISON RESERVE BLVD DELRAY BEACH, FL 33446 SD LEAL, FERNANDO 7201 ADDISON RESERVE BLVD	9. Election Cam Trust Fund C  ECTORS  Delete  Delete  Delete  Delete  Delete	Inpaign Financing contribution.  11.  ITILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	Rober 120 Delv Pru 720 De	\$5.00 May Be Added to Fees IDDITIONS/CHAI I' Finc mo I Addison Beach The Chair I Addison	Reserve	Change   C	Addition  Addition  Addition