

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001256

FILED
Apr 07, 2008
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:

CAPLAN, LOU
SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 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: TD () Delete
Name: SILVERSTEIN, EVAN
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: SD () Delete
Name: GORTE, JANE
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: SPIEGEL, SAMUEL
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: CEO () Delete
Name: MCCARTHY, MICHAEL
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: SD (X) Change () Addition
Name: HERZ, STUART
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

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

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

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

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: MICHAEL MCCARTHY

CEO

04/07/2008

Electronic Signature of Signing Officer or Director

Date