

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001256

FILED
Mar 30, 2010
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 (X)

Name and Address of Current Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY, NW
200
BOCA RATON, FL 33487 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
Name: SILVERSTEIN, EVAN
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD
Name: ROBBINS, STUART
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD
Name: KAPLAN, THOMAS
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

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

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

Title: CEO
Name: MCCARTHY, MICHAEL
Address: 7201 ADDISON RESERVE BLVD
City-St-Zip: DELRAY BEACH, FL 33446

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL MCCARTHY

CEO

03/30/2010

Electronic Signature of Signing Officer or Director

Date