

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90375 006 ****61.25

DOCUMENT # N95000001256

1. Entity Name

ADDISON RESERVE COUNTRY CLUB, INC.



Principal Place of Business

**7150 ADDISON RESERVE BLVD
DELRAY BEACH FL 33446**

Mailing Address

**8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON FL 34202**

2. Principal Place of Business

7201 Addison Reserve Blvd.

Suite, Apt. #, etc.

3. Mailing Address

7201 Addison Reserve Blvd.

Suite, Apt. #, etc.

City & State

Delray Beach, FL

City & State

Delray Beach, FL

4. FEI Number

65-0588533

Applied For

Not Applicable

Zip
33446

Country
USA

Zip
33446

Country
USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DIREKTOR, KENNETH S ESQ.
BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVE. SOUTH, 9TH FLOOR
WEST PALM BEACH FL 33401**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **VD** ☒ Delete
NAME **CHOROST, AARON**
STREET ADDRESS **7150 ADDISON RESERVE BLVD**
CITY-ST-ZIP **DELRAY BEACH FL**

TITLE **P/D** ☒ Change ☐ Addition
NAME **Edelman, Herb**
STREET ADDRESS **7201 Addison Reserve Blvd.**
CITY-ST-ZIP **Delray Beach, FL 33446**

TITLE **DP** ☒ Delete
NAME **PERNA, CRAIG A**
STREET ADDRESS **7150 ADDISON RESERVE BLVD**
CITY-ST-ZIP **DELRAY BEACH FL 33446**

TITLE **V/D** ☒ Change ☐ Addition
NAME **Bockian, Arthur**
STREET ADDRESS **7201 Addison Reserve Blvd.**
CITY-ST-ZIP **Delray Beach, FL 33446**

TITLE **SD** ☒ Delete
NAME **MOSER, MICHAEL J**
STREET ADDRESS **8430 ENTERPRISE CIRCLE, STE 100**
CITY-ST-ZIP **BRADENTON FL 34202**

TITLE **V/D** ☒ Change ☐ Addition
NAME **Krauss, Jeff**
STREET ADDRESS **7201 Addison Reserve Blvd.**
CITY-ST-ZIP **Delray Beach, FL 33446**

TITLE **T** ☒ Delete
NAME **BAKAN, STEVEN**
STREET ADDRESS **8430 ENTERPRISE CIRCLE, STE 100**
CITY-ST-ZIP **BRADENTON FL 34202**

TITLE **T/D** ☒ Change ☐ Addition
NAME **Tavlin, Beth**
STREET ADDRESS **7201 Addison Reserve Blvd.**
CITY-ST-ZIP **Delray Beach, FL 33446**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S/D** ☒ Change ☐ Addition
NAME **Zwick, Ed**
STREET ADDRESS **7201 Addison Reserve Blvd.**
CITY-ST-ZIP **Delray Beach, FL 33446**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

SIGNATURE REQUIRED

3/28/03 561-637-4004

CR2E037 (10/02)