2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003092

FILED Apr 30, 2010 Secretary of State

Entity Name: ADDISON RESERVE MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7350 LINTON BLVD

BLDG B

DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

FEI Number: 65-0596868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM K 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KAPLAN, PAM

Address: 7783 TALAVERA PLACE City-St-Zip: DELRAY BEACH, FL 33446

Title: 1VP

Name: STONE, GARY Address: 7872 TALAVERA PLACE

Address: 7872 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title:

 Name:
 STEIN, HARVEY

 Address:
 7355 SEDONA WAY

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title:

 Name:
 GARBER, ROBERT

 Address:
 7620 BELLA VERDE

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title:

Name: IGIEL, ROBERT Address: 7396 SARIMENTO PLACE

Address: 7396 SARIMENTO PLACE City-St-Zip: DELRAY BEACH, FL 33446

Title: F

Name: ETTINGER, PHILLIP
Address: 7919 L AQUILA WAY
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: PHILLIP ETTINGER PRES 04/30/2010