

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003092

FILED
Apr 20, 2012
Secretary of State

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

Current Principal Place of Business:

7350 LINTON BLVD
BLDG B
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0596868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: P
Name: GARBER, ROBERT
Address: 7620 BELLE VERDE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: ETTINGER, PHILLIP
Address: 7919 L'AQUILA WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: LEFF, STEPHEN
Address: 16378 MIRASOL WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: T
Name: WEIDENBAUM, MERLE
Address: 7582 PLAYA RIENTA
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: BOCKIAN, ARTHUR
Address: 7755 VILLA D'ESTE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: DIAMANT, PHILIP
Address: 7653 BELLA VERDE 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: ROBERT GARBER

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date