

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006447

FILED
Mar 29, 2011
Secretary of State

Entity Name: ADDISON TRACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

14000 MILITARY TR
STE #112
DELRAY BEACH, FL 33484

New Principal Place of Business:

2801 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

14000 MILITARY TR
STE #112
DELRAY BEACH, FL 33484

New Mailing Address:

2801 NORTH UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33065

FEI Number: 65-0704746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, KAREN
14000 MILITARY TR
STE #112
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

LIPPMAN, KAREN
2801 NORTH UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33065 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: KAREN LIPPMAN

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNIZ, MICHAEL H
Address: 5540 VIA DE LA PLATA CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD
Name: GREEN, KERRY
Address: 5851 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: SCHLEIDER, MARSHA
Address: 5636 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: FENNIMORE, VINNIE
Address: 5629 VIA DE LA PLATA
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: FEINBERG, SHAYNA
Address: 5792 VIA DE LA PLATA
City-St-Zip: DELRAY BEACH, FL 33484

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 MUNIZ

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date