2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006447

FILED Feb 08, 2012 Secretary of State

Entity Name: ADDISON TRACE HOMEOWNERS' ASSOCIATION, INC.

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

2801 NORTH UNIVERSITY DRIVE CORAL SPRINGS, FL 33065

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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: VF

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

Title:

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 02/08/2012