

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006449

FILED
Apr 01, 2010
Secretary of State

Entity Name: ADDISON TRACE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487

New Principal Place of Business:

14000 MILITARY TR
STE #112
DELRAY BEACH, FL 33484

Current Mailing Address:

1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487

New Mailing Address:

14000 MILITARY TR
STE #112
DELRAY BEACH, FL 33484

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
1200 S. ROGERS CIRCLE #3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNIZ, MICHAEL H
Address: 5540 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: T
Name: REGAN, JANE
Address: 16075 SIMS ROAD #204B
City-St-Zip: DELRAY BEACH, FL 33484

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

Title: VP
Name: FENNIMORE, VINNIE
Address: 5629 VIA DE LA PLATA CIRCLE
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 H. MUNIZ

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date