2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2004 8:00 am Secretary of State **DOCUMENT # N97000001698** 01-28-2004 90010 034 ****61.25 ADDISON COURT PROPERTY OWNERS' ASSOCIATION, Principal Place of Business Mailing Address 1601 FORUM PLACE 1601 FORUM PLACE SUITE 603 SUITE 603 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E037 (10/03) 4. FEI Number 65-0852896 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOOSE, WILLIAM R III 515 N FLAGER DR 19 FLOOR Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fees Florida Department of State ₹10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME LEVY, ROBERT A MALAF STREET ADDRESS 1601 FORUM PLACE SUITE 603 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition NAME **GELLER, HARVEY** NAME STREET ADDRESS 1601 FORUM PLACE SUITE 603 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33431 CITY - ST - 7/P TITLE ☐ Delete ☐ Change MLF ☐ Addition NAME DENBURG, MOSHE-NAME 5030 CHAMPION BLVD STE D6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition BUKIET, ZALMAN NAME NAME 5030 CHAMPION BLVD STE D6 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33426 CITY-ST-7/P CITY-ST-ZIP ☐ Delete mr TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is to of the corporation or the receiver or trustee empower. filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director ered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atta all other like empowered. **SIGNATURE**2

FILED

GELLER, VICE President