

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000062521

**FILED**  
**Aug 28, 2012**  
**Secretary of State**

**Entity Name:** ADDISON PARK MANAGER, INC.

**Current Principal Place of Business:**

9825 SW 18TH STREET, SUITE 100  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

9825 SW 18TH STREET, SUITE 100  
BOCA RATON, FL 33428

**New Mailing Address:**

**FEI Number:** 45-2731047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEWIS, TIMOTHY R  
3600 NW BOCA RATON BOULEVARD  
BOCA RATON, FL 33431 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:** D  
**Name:** LEWIS, TIMOTHY R  
**Address:** 3600 NW BOCA RATON BOULEVARD  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** D  
**Name:** BROWN, GARY D  
**Address:** 9825 SW 18TH STREET, SUITE 100  
**City-St-Zip:** BOCA RATON, FL 33428

**Title:** D  
**Name:** HOSMER, JOHN R JR.  
**Address:** 3340 PEACHTREE RD NE, SUITE 1800  
**City-St-Zip:** ATLANTA, GA 30326

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** TIMOTHY R LEWIS

D

08/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date