

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000009086

1. Corporation Name

ADDISON RESERVE REALTY, INC.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
2/5/1995

3a. Date of Last Report
n/a

2. Principal Place of Business

2a. Mailing Address

4. FET Number
65-0563091

Applied For
Not Applicable

21 7150 Addison Reserve Blvd.

26 c/o Taylor Woodrow Communities

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

Suite, Apt. #, etc.

Suite, Apt. #, etc.

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

22 City & State

27 City & State

7120 S. Beneva Road

23 Delray Beach, FL

28 Sarasota, FL

8. This corporation has liability for intangible tax under s. 199.03,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

24 33446

Country

29 34238

Country

9. Name and Address of Current Registered Agent

81 Name

82 Street Address (P.O. Box Number is not acceptable)

83

84 City

FL

85 State

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	John R. Peshkin	7120 S. Beneva Rd.	Sarasota, FL 34238	☐
VPD	Craig A. Perna	7150 Addison Reserve Blvd.	Delray Beach, FL 33446	☐
S	Kathie Maloney	7120 S. Beneva Rd.	Sarasota, FL 34238	☐
TD	Kathryn B. Clayton	7120 S. Beneva Rd.	Sarasota, FL 34238	☐
				☐
				☐
				☐

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	☐	☐

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

400001779244
-04/15/96--01015--017
***200.00

Asst. Secretary
Aaron Chorost
7150 Addison Reserve Blvd.
Delray Beach, FL 33446

☐ Change ☒ Addition

☐ Change ☐ Addition

4-12-96 JR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Peshkin

3/28/96

941-927-0999

CR2E034 (12/95)