

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009086

FILED
Apr 28, 2004
Secretary of State

Entity Name: ADDISON RESERVE REALTY, INC.

Current Principal Place of Business:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108

New Principal Place of Business:

7150 ADDISON RESERVE BLVD.
DELRAY BEACH, FL 33446

Current Mailing Address:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108

New Mailing Address:

FEI Number: 65-0563091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MARC I
877 EXECUTIVE CENTER DRIVE W.
SUITE 205
ST. PETERSBURG, FL 337022472 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERNA, CRAIG A
Address: 11300 MIRASOL BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: MALONEY, KATHIE
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108

Title: TD () Delete
Name: BRATT, C. ALEXANDER
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108

Title: VD () Delete
Name: CHOROST, AARON
Address: 11300 MIRASOL BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: MALONEY, KATHLEEN
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108

Title: DVST (X) Change () Addition
Name: BRATT, C. ALEXANDER
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108

Title: VD (X) Change () Addition
Name: CHOROST, AARON M
Address: 11300 MIRASOL BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Change (X) Addition
Name: WATSON, BRIAN F
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108

Title: AS () Change (X) Addition
Name: SPENCER, MARC I
Address: 877 EXECUTIVE CENTER DR. W., STE 205
City-St-Zip: ST. PETERSBURG, FL 337022472

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG A. PERNA

P

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date