

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000009086

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: ADDISON RESERVE REALTY, INC.

## Current Principal Place of Business:

7150 ADDISON RESERVE BLVD  
DELRAY BEACH, FL 33446 US

## New Principal Place of Business:

## Current Mailing Address:

8430 ENTERPRISE CIRCLE  
SUITE 100  
BRADENTON, FL 34202

## New Mailing Address:

8430 ENTERPRISE CIRCLE  
SUITE 100  
BRADENTON, FL 342024108

FEI Number: 65-0563091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PESHKIN, JOHN R.  
8430 ENTERPRISE CIRCLE  
SUITE 100  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

BASS, KEITH E  
8430 ENTERPRISE CIRCLE  
SUITE 100  
BRADENTON, FL 342024108 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: KEITH E. BASS

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PERNA, CRAIG  
Address: 7150 ADDISON RESERVE BLVD  
City-St-Zip: DELRAY BEACH, FL 33446

Title: S ( ) Delete  
Name: MALONEY, KATHIE  
Address: 8430 ENTERPRISE CIRCLE SUITE 100  
City-St-Zip: BRADENTON, FL 34202

Title: TD ( ) Delete  
Name: BRATT, ALEXANDER C  
Address: 8430 ENTERPRISE CIRCLE SUITE 100  
City-St-Zip: BRADENTON, FL 34202

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

04/30/2003

Electronic Signature of Signing Officer or Director

Date