2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000002226

Entity Name: ADDISON PLACE ASSOCIATION, INC.

Apr 10, 2021 **Secretary of State** 6275033585CC

FILED

Current Principal Place of Business:

18909 NE 29TH AVE AVENTURA, FL 33180

Current Mailing Address:

18909 NE 29TH AVE

AVENTURA, FL 33180 US

FEI Number: 83-4523987 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: CAITLIN LAZARUS, SPECIAL SECRETARY 04/10/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER, VP,

DIRECTOR CARDONE, GRANT Name

Name HAMILTON, SHERI Address 18909 NE 29TH AVE

18909 NE 29TH AVE Address AVENTURA FL 33180 City-State-Zip: City-State-Zip: AVENTURA FL 33180

Title DIRECTOR

KOPKO, CRAIG Address C/O WMG DEVELOPMENT

1200 NETWORK CENTRE DR. SUITE 3

City-State-Zip: EFFINGHAM IL 62401

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

SIGNATURE: SHERI HAMILTON

SECRETARY, BY DINA IRIZARRY ATTORNEY-IN-**FACT**

04/10/2021