

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000002226

Entity Name: ADDISON PLACE ASSOCIATION, INC.

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

04/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CARDONE, GRANT
Address 18909 NE 29TH AVE
City-State-Zip: AVENTURA FL 33180

Title SECRETARY, TREASURER, VP,
DIRECTOR
Name HAMILTON, SHERI
Address 18909 NE 29TH AVE
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR
Name 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: GRANT CARDONE

PRESIDENT, DIRECTOR, 04/28/2023
BY ANDREW GILBERT,
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date