

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716399

FILED  
Jun 28, 2005  
Secretary of State

Entity Name: ATLANTIC OCEAN CLUB CONDOMINIUM APARTMENTS, INC.

**Current Principal Place of Business:**

4020 GALT OCEAN DR  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

4020 GALT OCEAN DR  
FT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 59-1316714      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SCHULTZ, ROBERT  
4020 GALT OCEAN DRIVE  
FT LAUDERDALE, FL 33308      US

**Name and Address of New Registered Agent:**

SANTIAGO, HERBERT  
4020 GALT OCEAN DRIVE  
FT LAUDERDALE, FL 33308      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: HERBERT SANTIAGO

06/28/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S      ( ) Delete  
Name: PENATELLO, JOSEPH  
Address: 4020 GALT OCEAN DR  
City-St-Zip: FT LAUDERDALE, FL

Title: T      ( ) Delete  
Name: CAPALDI, ANTHONY,  
Address: 4020 GALT OCEAN DR  
City-St-Zip: FT LAUDERDALE, FL

Title: D      ( ) Delete  
Name: LONGSTRETH, RICHARD  
Address: 4020 GALT OCEAN DR  
City-St-Zip: FT LAUDERDALE, FL

Title: PD      ( ) Delete  
Name: GUTTMAN, ROSE,  
Address: 4020 GALT OCEAN DR  
City-St-Zip: FT LAUDERDALE, FL

Title: D      ( ) Delete  
Name: COOK, TERRY  
Address: 4020 GALT OCEAN DRIVE  
City-St-Zip: FORT LAUDERDALE, FL

Title: VP      ( ) Delete  
Name: FOSTER, PAUL D  
Address: 4020 GALT OCEAN DRIVE  
City-St-Zip: FORT LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: T      (X) Change ( ) Addition  
Name: CAPALDI, ANTHONY  
Address: 4020 GALT OCEAN DR  
City-St-Zip: FT LAUDERDALE, FL

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

Title: PD      (X) Change ( ) Addition  
Name: GUTTMAN, ROSE L  
Address: 4020 GALT OCEAN DR  
City-St-Zip: FT LAUDERDALE, FL

Title: D      (X) Change ( ) Addition  
Name: KREVVY, ROBERT  
Address: 4020 GALT OCEAN DRIVE  
City-St-Zip: FORT LAUDERDALE, FL

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

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

SIGNATURE: ROSE L. GUTTMAN

PD

06/28/2005

Electronic Signature of Signing Officer or Director

Date