

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716399

FILED
Mar 16, 2010
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 ()

Name and Address of Current Registered Agent:

NOZZOLILLO, GIUSEPPEE D
4020 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: P
Name: JENNINGS, EDWARD J
Address: 4020 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: ELCON, YADIN
Address: 4020 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: SORA, EFRAIN
Address: 4020 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: MALEBRANCHE, YOLANDE
Address: 4020 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: MARINGER, GEORGE
Address: 4020 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: SALCE, HENRY
Address: 4020 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

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: YADIN ELCON

VP

03/16/2010

Electronic Signature of Signing Officer or Director

Date