

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 01, 2010
Secretary of State**

DOCUMENT# 716399

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:**ELCON, YADIN
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: YADIN ELCON

06/01/2010

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 33308Title: VP
Name: ELCON, YADIN
Address: 4020 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308Title: S
Name: SORA, EFRAIN
Address: 4020 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308Title: T
Name: MALEBRANCHE, YOLANDE
Address: 4020 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D
Name: MARINGER, GEORGE
Address: 4020 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308Title: 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

06/01/2010

Electronic Signature of Signing Officer or Director

Date