

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716399

FILED
Mar 14, 2011
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:

KATZMAN GARFINKEL & BERGER
1501 NORTHWEST 49TH STREET
SECOND FLOOR
FT LAUDERDALE, FL 33309 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: ELCON, YADIN
Address: 4020 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

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

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

Title: D
Name: JENNINGS, EDWARD J
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

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date