

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 06, 2012  
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:**GLAZER AND ASSOCIATES, P.A.  
3113 STIRLING ROAD  
HOLLYWOOD, FL 33312 US**Name and Address of New Registered Agent:**FORREST, CARL J  
4020 GALT OCEAN DRIVE  
OFFICE  
FORT 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: CARL J. FORREST

04/06/2012

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 33308Title: VP  
Name: ASWAD, GLADYS  
Address: 4020 GALT OCEAN DR  
City-St-Zip: FORT LAUDERDALE, FL 33308Title: S  
Name: BLACK, TERENCE  
Address: 4020 GALT OCEAN DR.  
City-St-Zip: FORT LAUDERDALE, FL 33308Title: T  
Name: HANSOTIA, BEHLI  
Address: 4020 GALT OCEAN DR.  
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D  
Name: BIBACE, RONALD  
Address: 4020 GALT OCEAN DR  
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D  
Name: CUSTER, HOLLY  
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

04/06/2012

Electronic Signature of Signing Officer or Director

Date