2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750991

FILED Jan 09, 2009 Secretary of State

Entity Name: ATLANTIC GARDENS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8401 N ATLANTIC AVENUE CAPE CANAVERAL, FL 32920 **Current Mailing Address: New Mailing Address:** 8401 N ATLANTIC AVENUE CAPE CANAVERAL, FL 32920 FEI Number: 59-2059113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERNA, ERIK 8401 N. ATLANTIC AVE. #J-6 CAPE CANAVERAL, FL 32920 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DULA, JULIE Name: Name: 8401 N. ATLANTIC AVE. #G-8 Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: Title: () Delete Title: () Change () Addition BARNES, ROBERT Name: Name: Address: 8401 N. ATLANTIC AVE. # I-12 Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: Title: () Delete Title: () Change () Addition PERNA, ERIK Name: Name: 8401 N. ATLANTIC AVE. #J-6 Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: Title: TRS () Delete Title: () Change () Addition Name: MOORE, GEORGE Name: 8401 N. ATLANTIC AVE. #I-16 Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JULIE DULA VP 01/09/2009