2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004883

FILED Apr 02, 2006 Secretary of State

Entity Name: ATLANTIC PLAZA CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 425 S ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 **Current Mailing Address: New Mailing Address:** 425 S ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 FEI Number: 59-3350782 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: RUBY, DONNA F 425 S ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 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: VPD () Delete (X) Change () Addition KEPLER, VERNON KEPLER, VERNON Name: Name: 2005 12TH STREET Address: 2005 12TH STREET Address: City-St-Zip: EDGEWATER, FL 32132 EDGEWATER, FL 32132 City-St-Zip: Title: PD Title: VPD (X) Change () Addition () Delete HOOD, TED Name: FRY, TOM Name: Address: 1534 CAMINITO AGUAR Address: 1245 OAKDALE ST. City-St-Zip: SAN MARCOS, CA 92069 City-St-Zip: WINDERMERE, FL 34786 Title: SD () Delete Title: () Change () Addition RUBY, ED Name: Name: 425 S. ATLANTIC AVE. Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: Title: PD (X) Change () Addition () Delete Name: BRUCE, GREG Name: BRUCE, GREG 4288 KENDRICK RD. Address: Address: 4288 KENDRICK RD. City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32804 Title: () Delete Title: () Change () Addition WALDECK, JOHN Name: Name: 2258 CANDLEWOOD LANE, EAST Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ED RUBY S 04/02/2006