

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 29, 2007
Secretary of State

DOCUMENT# N96000003618

Entity Name: ATLANTIC PRINCESS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3120 COLLINS AVENUE., APT 714
MIAMI BEACH, FL 33140 US**New Principal Place of Business:**3120 COLLINS AVENUE
MIAMI BEACH, FL 33140 US**Current Mailing Address:**11535 NE 22ND DRIVE
NORTH MIAMI, FL 33181**New Mailing Address:****FEI Number:** 65-0719095**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIARRASANO, ROBERT
11535 NE 22ND DR.
MIAMI, FL 33181 US**Name and Address of New Registered Agent:**GIARRATANO, ROBERT
11535 NE 22ND DR.
MIAMI, FL 33181 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: ROBERT GIARRATANO

07/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LUGO, RAMON
Address: 3120 COLLINS AVE. #704
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: PD () Delete
Name: GIARRATANO, ROBERT
Address: 11525 NE 22ND DR.
City-St-Zip: MIAMI, FL 33181 US

Title: VP () Delete
Name: ASI, INGEMAR
Address: 40 BEACH RD.
City-St-Zip: OSSINING, NY 10562 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD,S (X) Change () Addition
Name: LUGO, ROMAN
Address: 3120 COLLINS AVE. #704
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ASP, INGEMAR
Address: 40 BEACH RD.
City-St-Zip: OSSINING, NY 10562 US

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: ROBERT GIARRATANO

PD

07/29/2007

Electronic Signature of Signing Officer or Director

Date