

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019613

Entity Name: ACP PALM BEACH CORP.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

PLAZA CENTER
249 ROYAL PALM WAY, #301
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

AMERICAN CONTINENTAL PROP., % A. CASELLATI
400 PARK AVENUE, 7TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

AMERICAN CONTINENTAL PROP., % A. CASELLATI
460 PARK AVENUE, 11TH FLOOR
NEW YORK, NY 10022

FEI Number: 58-2283514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BECKER, DAVID R
Address: C/O ACP; 400 PARK AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: EVP () Delete
Name: DALY, BARBARA
Address: C/O ACP; 400 PARK AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SEC () Delete
Name: CREDITINO, ANNEMARIE
Address: C/O ACP; 400 PARK AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BECKER, DAVID R
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: EVP (X) Change () Addition
Name: DALY, BARBARA
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SEC (X) Change () Addition
Name: CREDITINO, ANNEMARIE
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNEMARIE CREDITINO

SEC

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date