

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 345681

FILED
Jul 21, 2009
Secretary of State

Entity Name: ATLANTIC APARTMENTS, INC.

Current Principal Place of Business:

90 N.E. 19TH AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

90 N.E. 19TH AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1385628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMEL, EDWARD S ESQ.
C/O SACHS, SAX & KLEIN, P.A.
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOSLAGA, MARK
Address: 90 NE 19 AVENUE #11
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ST () Delete
Name: PUCCIA, LAUREN
Address: 90 NE 19TH AVE, #12
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: CARRETTA, FRANK
Address: 90 NE 19TH AVE, #5
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: SILVERSTEIN, GARY
Address: 90 NE 19TH AVE #1
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete
Name: VALENTI, PAUL
Address: 90 N.E. 19TH AVE # 14
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: SILVERSTEIN, LISA
Address: 90 NE 19TH AVE #1
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREN N. PUCCIA

ST

07/21/2009

Electronic Signature of Signing Officer or Director

Date