

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004883

FILED
Mar 18, 2011
Secretary of State

Entity Name: ATLANTIC PLAZA CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

425 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

425 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-3350782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBY, DONNA F
425 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 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

OFFICERS AND DIRECTORS:

Title: S/D
Name: MANSUY, PAUL
Address: 1871 LAKE WATERFORD DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: LEONARD, JEFF
Address: 13572 SUSET LAKES
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP/D
Name: GREEN, GLENN L
Address: 2500 TEAL RD.
City-St-Zip: LINDENHURST, IL 60046

Title: P/D
Name: BRUCE, GREG
Address: 4288 KENDRICK RD.
City-St-Zip: ORLANDO, FL 32804

Title: T/D
Name: WALDECK, JOHN
Address: 2258 CANDLEWOOD LANE, EAST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby 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 all other like empowered.

SIGNATURE: JOHN WALDECK

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03/18/2011

Electronic Signature of Signing Officer or Director

Date