

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02676

FILED
Mar 17, 2011
Secretary of State

Entity Name: LE ATLANTICO CONDOMINIUM ASSOC., INC.

Current Principal Place of Business:

1404 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

152 RIDGEWOOD AVENUE
HOLLY HILL, FL 321175228

New Mailing Address:

FEI Number: 59-2495464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA GMAC REAL ESTATE, INC.
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

REAL LIVING ALL FLORIDA REALTY, INC.
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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: MARISA RAINS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LACORE, THOMAS
Address: 9897 LAKE DISTRICT LANE
City-St-Zip: ORLANDO, FL 32118

Title: VP
Name: MARTIN, JOE
Address: 1404 N. ATLANTIC AVENUE #5
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S
Name: MELAHN, SCOTT
Address: 9N903 KOSHARE CIRCLE
City-St-Zip: ELGIN, IL 60123

Title: T
Name: LANKFORD, PAMELA L
Address: 39 ROSEVEAR STREET
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: CROSS, WALTER
Address: BOX 568
City-St-Zip: NEW LEBANON, NY 12125

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: MARISA A. RAINS

CAM

03/17/2011

Electronic Signature of Signing Officer or Director

Date