2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019613

Entity Name: ACP PALM BEACH CORP.

Current Principal Place of Business:

PLAZA CENTER

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

Current Mailing Address:

AMERICAN CONTINENTAL PROP., C/O A. CREDENTINO 460 PARK AVENUE, 11TH FLOOR NEW YORK, NY 10022 US

FEI Number: 58-2283514 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2018

Secretary of State

CC2176595891

Officer/Director Detail:

Title DIR. Title DIR

DALY, BARBARA **BODINI** Name Name F. RANCESCA

Address C/O ACP; 460 PARK AVENUE, 11TH Address C/O ACP; 460 PARK AVENUE, 11TH

> **FLOOR FLOOR**

NEW YORK NY 10022 NEW YORK NY 10022 City-State-Zip: City-State-Zip:

Title

CREDENTINO, ANNEMARIE Name

C/O ACP; 460 PARK AVENUE, 11TH Address

FLOOR

NEW YORK NY 10022 City-State-Zip:

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

SIGNATURE: ANNEMARIE CREDENTINO

SECRETARY

01/17/2018