

2015 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

Officer/Director Detail :

Title DIR.
Name DALY, BARBARA
Address C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIR
Name BODINI F, RANCESCA
Address C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SEC
Name CREDENTINO, ANNEMARIE
Address C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CFO
Name GOVENDER, SAGREN
Address C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

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

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date