

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90016 023 ***150.00

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1. Entity Name
ATLANTIC APARTMENTS, INC.



Principal Place of Business
90 N.E. 19TH AVE.
DEERFIELD BEACH, FL 33441

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



03252008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
59-1385628

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. 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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME KOSLAGA, MARK
STREET ADDRESS 90 NE 19 AVENUE #11
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

TITLE ST ☐ Delete
NAME PUCCIA, LAUREN
STREET ADDRESS 90 NE 19TH AVE, #12
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

TITLE V ☐ Delete
NAME CARRETTA, FRANK
STREET ADDRESS 90 NE 19TH AVE, #5
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

TITLE D ☐ Delete
NAME LILVERSTEIN, GARY
STREET ADDRESS 90 NE 19TH AVE #1
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

TITLE P ☐ Delete
NAME VALENTI, PAUL
STREET ADDRESS 90 N.E. 19TH AVE # 14
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addit
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addit
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addit
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addit
NAME SILVERSTEIN, GARY
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addit
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addit
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lauren M. Puccia*