

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 345681

FILED
Apr 29, 2011
Secretary of State

Entity Name: ATLANTIC APARTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1385628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 US

Name and Address of New Registered Agent:

HAMMEL, EDWARD S ESQ.
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOSLAGA, MARK
Address: 90 NE 19 AVENUE #11
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ST
Name: PUCCIA, LAUREN
Address: 90 NE 19TH AVE, #12
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: CARRETTA, FRANK
Address: 90 NE 19TH AVE, #5
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V
Name: SILVERSTEIN, LISA
Address: 90 NE 19TH AVE #1
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P
Name: PUCCIA, ANTHONY
Address: 90 N.E. 19TH AVE # 14
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LAUREN N. PUCCIA

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date