2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504573

Entity Name: FLORIDA ATLANTIC INVESTMENTS, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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ONE NORTH CLEMATIS ST STE 200

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

ONE NORTH CLEMATIS ST STE 200

WEST PALM BEACH, FL 33401

FEI Number: 59-1679581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TABERNILLA, ARMANDO ONE NORTH CLEMATIS ST STE 200

WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT

Name: BLOMQVIST, ERIK J

Address: ONE NORTH CLEMATIS ST., STE 200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVC

Name: FANJUL, JOSE

Address: ONE NORHT CLEMATIS ST STE 200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: DC

Name: FANJUL, ALFONSO

Address: ONE NORTH CLEMATIS ST STE 200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: DEV

Name: FERNANDEZ, LUIS J

Address: ONE NORTH CLEMATIS ST., STE 200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: DF

Name: FANJUL, JR., JOSE F

Address: ONE NORTH CLEMANTIS ST STE 200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: \

Name: TARR, WILLIAM F ESQ

Address: ONE NORTH CLEMATIS ST STE 200 City-St-Zip: WEST PALM BEACH, FL 33401

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: ARMANDO A. TABERNILLA V 04/07/2010

ATTACHMENT TO 2010 ANNUAL REPORT

DOCUMENT #504573

1. Corporation Name

FLORIDA ATLANTIC INVESTMENTS, INC.

- CONTINUEI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	7		
TITLE NAME	V Ross, Daniel D., Esq.		[] Change [X] Addition	
STREET ADDRESS CITY-ST-ZIP	One North Clematis St., Suite 200 West Palm Beach, FL 33401	-	 -	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. One North Clematis St., Suite 200	<u>-</u>	[] Change [X] Addition	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	West Palm Beach, FL 33401 VS Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	.=	{ } Change [X] Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge One North Clematis St., Suite 200 West Palm Beach, FL 33401	_	[] Change [X] Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Zukowski, Philip M. One North Clematis St., Suite 200 West Palm Beach, Florida 33401		 { } Change [X] Addition	-
TITLE NAME STREET ADDRESS CITY-\$T-ZIP	V Martell, Daniel One North Clematis St., Suite 200 West Palm Beach, Florida 33401		 [] Change [X] Addition	