

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718353

FILED
Feb 15, 2010
Secretary of State

Entity Name: THE ARISTOCRAT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1200 HIBISCUS AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1200 HIBISCUS AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

1200 HIBISCUS AVENUE
POMPANO BEACH, FL 33062

FEI Number: 59-1409863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER
6261 NW 6TH WAY
STE #103
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RUBINSTEIN, ROBERT
ONE BOCA PLACE
2255 GLADES ROAD SUITE 300E
BOCA RATON, FL 33431 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: ROBERT RUBINSTEIN

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BABIAK, JOHN
Address: 1200 HIBISCUS AVE 701
City-St-Zip: POMPANO BCH, FL 33062

Title: VD
Name: DESMET, MACCALLEEN
Address: 1200 HIBISCUS AVE 102
City-St-Zip: POMPANO BCH, FL 33062

Title: SD
Name: DE LA BEGASSIERE, FRANCOIS
Address: 1200 HIBISCUS AVE PH-1
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD
Name: SEGAL, STEVE
Address: 1200 HIBISCUS AVE. PH-7
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: MANANKICHIAN, MANUEL
Address: 1200 HIBISCUS AVE PH-1
City-St-Zip: POMPANO BEACH, FL 33062

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

SIGNATURE: MANUEL MANANKICHIAN

D

02/15/2010

Electronic Signature of Signing Officer or Director

Date