

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744481

FILED
Mar 02, 2009
Secretary of State

Entity Name: ATLANTIC TERRACE 3401 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3401 NORTH EAST 10TH. STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

PO BOX 250965
WEST BLOOMFIELD, MI 48325

New Mailing Address:

829 SE 1 WAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-2002637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITCHFORD, LARRY
Address: 3401 NE 10 ST #5
City-St-Zip: POMPANNO BEACH, FL

Title: VP () Delete
Name: MALEK, SUSAN,
Address: 9431 SW 49 STREET
City-St-Zip: COOPER CITY, FL

Title: ST () Delete
Name: BRAUN, JEFFREY A
Address: 3187 WINCHESTER RD
City-St-Zip: WEST BLOOMFIELD, MI 48322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITCHFORD, LARRY
Address: 3401 NE 10 ST #5
City-St-Zip: POMPANNO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: ZABADY, TERESA,
Address: P.O. BOX 367
City-St-Zip: HAMLIN, PA 18427

Title: ST (X) Change () Addition
Name: FOSTER, VICKI
Address: 829 SE 1 WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VICKI L. FOSTER

SEC.

03/02/2009

Electronic Signature of Signing Officer or Director

Date