

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748788

FILED
Jan 16, 2008
Secretary of State

Entity Name: ATLANTIC PROFESSIONAL PLAZA CONDOMINIUM, INC.

Current Principal Place of Business:

5648 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063

New Principal Place of Business:

5640-5648 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 US

Current Mailing Address:

5648 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063

New Mailing Address:

5648 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 US

FEI Number: 59-1962836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESFORD, A. MARGARET
5648 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 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: RHODES, JAY
Address: 5642 WEST ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: HESFORD, A. MARGARET
Address: 5648 WEST ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063

Title: T () Delete
Name: PIRRO, SANIYE
Address: 5646 WEST ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIRSCHBERG, GILBERT E P
Address: 5644 WEST ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change () Addition
Name: HESFORD, A. MARGARET VP
Address: 5648 WEST ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063 US

Title: T (X) Change () Addition
Name: PIRRO, SANIYE T
Address: 5646 WEST ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063 US

Title: D () Change (X) Addition
Name: LEON, JOSE D
Address: 5640 WEST ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063 US

Title: D () Change (X) Addition
Name: RHODES, JAY G D
Address: 5642 WEST ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063 US

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: A. MARGARET HESFORD

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date