2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748788

FILED Jan 26, 2010 Secretary of State

Entity Name: ATLANTIC PROFESSIONAL PLAZA CONDOMINIUM, INC.

Current Principal Place of Business:

5640-5648 WEST ATLANTIC BOULEVARD MARGATE, FL 33063 US

Current Mailing Address:

5648 WEST ATLANTIC BOULEVARD

5648 WEST ATLANTIC BOULEVARD

MARGATE, FL 33063

HESFORD, A. MARGARET

MARGATE, FL 33063

FEI Number: 59-1962836 FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Date

Name and Address of Current Registered Agent:

FAMA, LISA

5646 WEST ATLANTIC BOULEVARD

5646 WEST ATLANTIC BOULEVARD

US

Name and Address of New Registered Agent:

New Principal Place of Business:

MARGATE, FL 33063 US

New Mailing Address:

MARGATE, FL 33063

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: LISA FAMA 01/26/2010

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

RHODES, JOSE D P Name:

Address: 5642 WEST ATLANTIC BOULEVARD

City-St-Zip: MARGATE, FL 33063 US

Title:

Name: LEON, JOSE D VP

Address: 5640 WEST ATLANTIC BOULEVARD

City-St-Zip: MARGATE, FL 33063 US

Title:

HIRSCHBERG, GILBERT E T Name: Address: 5644 WEST ATLANTIC BOULEVARD

City-St-Zip: MARGATE, FL 33063 US

Title:

Name: PIRRO, SANIYE R S

5646 WEST ATLANTIC BOULEVARD Address:

City-St-Zip: MARGATE, FL 33063 US

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: SANIYE PIRRO SECY 01/26/2010