

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750991

FILED
Mar 27, 2008
Secretary of State

Entity Name: ATLANTIC GARDENS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8401 N ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

8401 N ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-2059113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNA, ERIK
8401 N. ATLANTIC AVE. #J-6
CAPE CANAVERAL, FL 32920 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: VDT () Delete
Name: KEEFE, DANIEL
Address: 222 CHANDLER
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: S () Delete
Name: MORRELL, CHRISTINE
Address: 1502 STAFFORD AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PD () Delete
Name: PERNA, ERIK
Address: 8401 N. ATLANTIC AVE. #J-6
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VD () Delete
Name: MOORE, GEORGE
Address: 8401 N. ATLANTIC AVE. #I-16
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D (X) Delete
Name: BARNES, ROBERT
Address: 8401 N. ATLANTIC AVE #I-12
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DULA, JULIE
Address: 8401 N. ATLANTIC AVE. #G-8
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: S (X) Change () Addition
Name: BARNES, ROBERT
Address: 8401 N. ATLANTIC AVE. # I-12
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRS (X) Change () Addition
Name: MOORE, GEORGE
Address: 8401 N. ATLANTIC AVE. #I-16
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIK PERNA

PD

03/27/2008

Electronic Signature of Signing Officer or Director

_____ Date