

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817539

FILED
Mar 14, 2011
Secretary of State

Entity Name: ATLANTIC TOWERS CORPORATION

Current Principal Place of Business:

1920 SOUTH OCEAN DRIVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1920 SOUTH OCEAN DRIVE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0937664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, NANCY
1920 S OCEAN DR #1611
FORT LAUDERDALE, FL 33316 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: VP
Name: PEREZ, MARK
Address: 1920 SOUTH OCEAN DRIVE #1711
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T
Name: BOYLE, JOHN
Address: 1920 SOUTH OCEAN DRIVE #1211
City-St-Zip: FT LAUDERDALE, FL 33316

Title: S
Name: OBERLE, THOMAS
Address: 1920 SOUTH OCEAN DRIVE #1202
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: TRACEY, DON
Address: 1920 SOUTH OCEAN DRIVE #1509
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: RICE, CHERYL T
Address: 1920 SOUTH OCEAN DRIVE #704
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: ANDERSEN, FLEMMING
Address: 1920 SOUTH OCEAN DR SUITE 1103
City-St-Zip: FORT LAUDERDALE, FL 33316

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: NANCY R. ADAMS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date