

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000486

FILED
Jan 08, 2011
Secretary of State

Entity Name: ATLANTIC DEVELOPMENT & MANAGEMENT SE., INC.

Current Principal Place of Business:

1615 S FEDERAL HWY
202
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1615 S FEDERAL HWY
202
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0451393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLTRA, JOHN R VPD
1615 SOUTH FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ATLANTIC ROYAL PALM MGMT, LLC
1615 SOUTH FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33432 US

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: /S/JOHN R. GOLTRA, MANAGING MEMBER

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: KRAUSER, CHARLES R
Address: 304 SOUTH MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: VD
Name: GOLTRA, JOHN R
Address: 1323 FAN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/ JOHN R. GOLTRA

VP

01/08/2011

Electronic Signature of Signing Officer or Director

Date