

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 06, 2011
Secretary of State**

DOCUMENT# N01000002070

Entity Name: ATLANTIC ROSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8816 COLLINS AVENUE
SURFSIDE, FL 33154**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 651906
MIAMI, FL 33265**New Mailing Address:**8816 COLLINS AVENUE
SURFSIDE, FL 33154**FEI Number:** 65-0602120**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUEST MANAGEMENT GROUP OF FLORIDA, LLC
2550 NW 72 AVE.
SUITE 316
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**SUAREZ, JUAN
8816 COLLINS AVENUE
305
SURFSIDE, FL 33154 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: JUAN SUAREZ

07/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, JUAN
Address: 8816 COLLINS AVE., APT. 305
City-St-Zip: SURFSIDE, FL 33154

Title: T
Name: HERRERA, JOSE M
Address: 9048 ABBOTT AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: SEC
Name: AGUSTI, DIANA
Address: 8816 COLLINS AVE., APT. 202
City-St-Zip: SURFSIDE, FL 33154

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: JUAN SUAREZ

PRES

07/06/2011

Electronic Signature of Signing Officer or Director

Date