

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006404

FILED
Feb 19, 2009
Secretary of State

Entity Name: ATLANTIC GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

301-401 W ATLANTIC AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MANAGEMENT INC.
6320 PARK OF COMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

C/O CENTURY 21 DANON REALTY
401 W. ATLANTIC AVE, SUITE R-12
DELRAY BEACH, FL 33444 US

FEI Number: 74-3061306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K ROGER & ASSOC. P.A.
ONE PARK PLACE
621 NW 53RD ST, SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LAW OFFICES OF ROBERT J. HICKOK, P.A.
127 NE 2ND AVE
DELRAY BEACH, FL 33444 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: ROBERT J. HICKOK

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONON, ROI
Address: 401 W ATLANTIC AVE #10-13
City-St-Zip: DELRAY BEACH, FL 33444

Title: VPD () Delete
Name: FRIAS, NICK
Address: 301 W ATLANTIC AVE #4
City-St-Zip: DELRAY BEACH, FL 33444

Title: STD () Delete
Name: YADRON, RICKI
Address: 301 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33494

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBALACO, NICHOLAS
Address: 401 W ATLANTIC AVE, L-19
City-St-Zip: DELRAY BEACH, FL 33444

Title: STD (X) Change () Addition
Name: ANNECHILD, ANNETTE
Address: 300 N. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: STD (X) Change () Addition
Name: YADRON, RICKI
Address: 301 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: STD () Change (X) Addition
Name: RUBINO, RICK
Address: 301 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: ROI DANON

MGR

02/19/2009

Electronic Signature of Signing Officer or Director

Date