2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006404

FILED Feb 18, 2011 Secretary of State

Entity Name: ATLANTIC GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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: Name and Address of New Registered Agent:

LAW OFFICES OF ROBERT J. HICKOK, P.A.

127 NE 2ND AVE
DELRAY BEACH, FL 33444 US

DANON MANAGEMENT GROUP
401 W. ATLANTIC AVE
R-12

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: ROI DANON 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARBALACO, NICHOLAS
Address: 401 W ATLANTIC AVE, L-19
City-St-Zip: DELRAY BEACH, FL 33444

Title: SD

Name: ANNECHILD, ANNETTE
Address: 300 N. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD

Name: ZIEGLER, GLENN

Address: 301 W. ATLANTIC AVE, SUITE L-8 City-St-Zip: DELRAY BEACH, FL 33444 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROI DANON MGR 02/18/2011