

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02676

FILED
Feb 27, 2009
Secretary of State

Entity Name: LE ATLANTICO CONDOMINIUM ASSOC., INC.

Current Principal Place of Business:

152 RIDGEWOOD AVENUE
HOLLY HILL, FL 321175228

New Principal Place of Business:

1404 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

Current Mailing Address:

152 RIDGEWOOD AVENUE
HOLLY HILL, FL 321175228

New Mailing Address:

FEI Number: 59-2495464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA REALTY SERVICES, INC.
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

ALL FLORIDA GMAC REAL ESTATE, INC.
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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: MARISA A. RAINS

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MELAHN, SCOTT
Address: 9N903 KOSHARE CIRCLE
City-St-Zip: ELGIN, IL 60123

Title: ST () Delete
Name: MELAHN, SCOTT
Address: 9N903 KOSHARE CIR
City-St-Zip: ELGIN, IL 60123

Title: P () Delete
Name: ACCOR, THOMAS
Address: 9897 LAKE DISTRICT LN
City-St-Zip: ORLANDO, FL 328332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACORE, THOMAS
Address: 9897 LAKE DISTRICT LANE
City-St-Zip: ORLANDO, FL 32118

Title: VP (X) Change () Addition
Name: MARTIN, JOE
Address: 1404 N. ATLANTIC AVENUE #5
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S/T (X) Change () Addition
Name: MELAHN, SCOTT
Address: 9N903 KOSHARE CIRCLE
City-St-Zip: ELGIN, IL 60123

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: MARISA A. RAINS

CAM

02/27/2009

Electronic Signature of Signing Officer or Director

Date