2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000002623

T FILED

Jun 23, 2010

Secretary of State

Entity Name: ATLANTIC URBAN VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

2304 NE 2ND STREET 2300 NE 2ND STREET

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

PO BOX 611142

POMPANO BEACH, FL 33061

FEI Number: 20-0870230 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:

STEVEN, BOWERS CAPOBIANCO, CHANTEL T 2304 NE 2ND STREET 2300 NE 2ND STREET

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: CHANTEL CAPOBIANCO 06/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CAPOBIANCO, CHANTEL

 Address:
 2300 NE 2ND STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: F

Name: HUNT, REGINA Address: 37 NE 24TH AVE

City-St-Zip: POMPANO BEACH, FL 33062

Title: S

 Name:
 WEAVER, JAMES

 Address:
 34 NE 23RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: REGINA HUNT P 06/23/2010