

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004446

FILED
Sep 30, 2005
Secretary of State

Entity Name: THE ATLANTIC HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

601 NORTH FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

601 NORTH FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33304

New Mailing Address:

P.O. BOX 22197
LAKE BUENA VISTA, FL 32830 US

FEI Number: 20-1095871 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MELK, DANIEL J
5252 FISHER ISLAND DRIVE
MIAMI, FL 33109 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER F. SOUZA SPECIAL ASSISTANT SECRETARY

09/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: MELK, DANIEL J
Address: 5252 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: STD () Delete
Name: FLORENZA, RANDALL P
Address: 5252 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: D () Delete
Name: PORTANOVA, JEFF
Address: 92 OAK STREET
City-St-Zip: NEW CANAAN, CT 06840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANZON, GREGORY
Address: 610 NE 11TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VSD (X) Change () Addition
Name: NEWMAN, PATRICK
Address: 1743 PACE DRIVE NW
City-St-Zip: PALM BAY, FL 32907 US

Title: TD (X) Change () Addition
Name: HUNDLEY, STEVE
Address: 7921 DEER TRAIL
City-St-Zip: DALLAS, TX 75238 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY LANZON

PD

09/30/2005

Electronic Signature of Signing Officer or Director

Date