

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004446

FILED
Mar 30, 2011
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:

2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-1095871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O GARY A. POLIAKOFF, J.D.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 333126525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: ST
Name: CORPORA, DENNIS
Address: 51 RIVERS EDGE DRIVE
City-St-Zip: COLTS NECK, NJ 07722 US

Title: VP
Name: CLEMENT, JAMES
Address: 25 CENTRAL PARK WEST APT 20T
City-St-Zip: NEW YORK, NY 10023 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: GREGORY LANZON

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date