

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 17, 2009**  
**Secretary of State**

DOCUMENT# N04000005312

**Entity Name:** ATLANTIC CENTER III CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**801 W. MCNAB RD.  
POMPANO BCH, FL 33060**New Principal Place of Business:****Current Mailing Address:**801 W. MCNAB RD.  
POMPANO BCH, FL 33060**New Mailing Address:****FEI Number:** 20-1538918**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HAGE, HENRI  
801 W. MCNAB RD  
POMPANO BEACH, FL 33060 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: D ( ) Delete  
Name: HAGE, HENRI  
Address: 801 W. MCNAB RD.  
City-St-Zip: POMPAN0 BCH, FL 33060

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: HAGE, ROBERT  
Address: 671 NW 48TH AVE  
City-St-Zip: COCONUT CREEK, FL 33063

Title: D ( ) Change (X) Addition  
Name: HAGE, GEORGES  
Address: 671 NW 48TH AVE  
City-St-Zip: COCONUT CREEK, FL 33063

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: HENRI HAGE

D

08/17/2009

Electronic Signature of Signing Officer or Director

Date