2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005312

FILED Mar 18, 2010 Secretary of State

Entity Name: ATLANTIC CENTER III CONDOMINIUM ASSOCIATION, INC.

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

801 W. MCNAB RD. POMPANO BCH, FL 33060

Current Mailing Address: New Mailing Address:

801 W. MCNAB RD. POMPANO BCH, FL 33060

FEI Number: 20-1538918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGE, HENRI 801 W. MCNAB RD POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

 Name:
 HAGE, HENRI

 Address:
 801 W. MCNAB RD.

 City-St-Zip:
 POMPANO BCH, FL 33060

Title:

Name: HAGE, ROBERT Address: 671 NW 48TH AVE

City-St-Zip: COCONUT CREEK, FL 33063

Title:

Name: HAGE, GEORGES Address: 671 NW 48TH AVE

City-St-Zip: COCONUT CREEK, FL 33063

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: HAGE HENRI D 03/18/2010