

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009558

FILED
Feb 06, 2012
Secretary of State

Entity Name: ATLANTIC SPRINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11299 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 502
CORAL GABLES, FL 33134

Current Mailing Address:

11299 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-3498194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD.
STE 307
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JOSE MACHADO, ESQ
8500 SW 8TH STREET
STE 238
MIAMI, FL 33144 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: JOSE MACHADO

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: POYASTRO, MIGUEL
Address: 11299 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVS
Name: ZAGAT, SAUL
Address: 11299 W. ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: MIGUEL POYASTRO

DPT

02/06/2012

Electronic Signature of Signing Officer or Director

Date