

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000180

FILED
Feb 13, 2008
Secretary of State

Entity Name: THE ROYAL ATLANTIC IN DELRAY BEACH CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

1177 GEORGE BUSH BLVD STE 100
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1523 EAST HILLSBORO BLVD #831
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

2740 MONROE AVENUE
ROCHESTER, NY 14618 US

New Mailing Address:

FEI Number: 26-0753752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANDLER, HENRY B
2255 GLADES ROAD
218A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DANIELE, MARIO
1523 EAST HILLSBORO BLVD #831
DEERFIELD BEACH, FL 33441 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: MR MARIO DANIELE

02/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAMOND, JOSEPH
Address: 1177 GEORGE BUSH BLVD STE 100
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANIELE, MARIO
Address: 1523 EAST HILLSBORO BLVD #831
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: MARIO DANIELE

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date