2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008017

FILED Feb 17, 2011 Secretary of State

Entity Name: ATLANTIC EAST HOMEOWNERS ASSOCIATION, INC.

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

111 SE 7TH AVE 100 SE 7TH WAY

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

111 SE 7TH AVE 100 SE 7TH WAY

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060

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

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

RESIDENCES AT ATLANTIC EAST, LLC

111 SE 7TH AVE

100 SE 7TH WAY

POMPANO BEACH, FL 33060 US 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPT

Name: JOHNS, ROBERT Address: 100 SE 7TH WAY

City-St-Zip: POMPANO BEACH, FL 33060

Title: DVP

Name: KRIEFF, RICHARD
Address: 100 SE 7TH WAY

City-St-Zip: POMPANO BEACH, FL 33060

Title: SD

Name: KRIEFF, LOIS Address: 100 SE 7TH WAY

City-St-Zip: POMPANO BEACH, FL 33060

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: RICHARD KRIEFF DVP 02/17/2011