

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2011
Secretary of State

DOCUMENT# N07000008017

Entity Name: ATLANTIC EAST HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**100 SE 7TH WAY
POMPANO BEACH, FL 33060**New Principal Place of Business:**915 MIDDLE RIVER DRIVE
506
FORT LAUDERDALE, FL 33304**Current Mailing Address:**100 SE 7TH WAY
POMPANO BEACH, FL 33060**New Mailing Address:**915 MIDDLE RIVER DRIVE
506
FORT LAUDERDALE, FL 33304**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RESIDENCES AT ATLANTIC EAST, LLC
100 SE 7TH WAY
POMPANO BEACH, FL 33060 US**Name and Address of New Registered Agent:**KARNEY, WILLIAM M
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304 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: WILLIAM M. KARNEY

10/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SAYEH, SAUL
Address: 66 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: DVP
Name: MASLAVI, SAUL
Address: 1370 BROADWAY 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: DS
Name: MASLAVI, ABRAHAM
Address: 1370 BROADWAY 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: SAUL SAYEH

P

10/24/2011

Electronic Signature of Signing Officer or Director

Date