2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Aug 16, 2006 08:00 Al Secretary of State DOCUMENT # N33846 1. Entity Name ATLANTIC PLACE PROPERTY OWNER'S ASSOCIATION. INC. Principal Place of Business Mailing Address 620 S OCEAN DR 620 S OCEAN DR FORT PIERCE, FL 34949 FORT PIERCE, FL 34949 US 08122006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOST, EVELYN M DO NOT WRITE 620 S OCEAN DR FORT PIERCE, FL 34949 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE PΩ NAME ROMEO, MARIE STREET ADDRESS 612 S OCEAN DR CITY-ST-ZIP FORT PIERCE, FL 34949 U000000574509 08/16/06-80005-009 61.25 TITLE n NAME ROMEO, PAUL STREET ADDRESS 612 S OCEAN DRIVE CITY-ST-ZIP FT PIERCE, FL 34949 TITLE D NAME **BOST, EVELYN** STREET ADDRESS 620 S. OCEAN DRIVE DO NOT WRITE CITY-ST-ZIP FORT PIERCE, FL 34949 TITLE IN THIS SPACE NAME WEISS, EDWARD STREET ADDRESS 616 S. OCEAN DRIVE CITY-ST-ZIP FORT PIERCE, FL 34949 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-ZIP