

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001676

FILED
Apr 02, 2009
Secretary of State

Entity Name: ATLANTIC PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1408-D ATLANTIC ST
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

1408-D ATLANTIC ST
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-3364884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPENDABLE PROPERTY MGMT., LLC
1300 PINETREE DR STE 9
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

DEPENDABLE PROPERTY MGMT., LLC
1680 HIGHWAY A1A
SUITE 1
SATELLITE BEACH, FL 32937 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: ANGELA M. PHILLIPS

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALEMBER, MIKE
Address: 201 FOURTH AVE B
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S () Delete
Name: MARTIN, ROBERT MR
Address: 200 FIFTH AVE
City-St-Zip: MELBOURNE BEACH, FL 32857

Title: T () Delete
Name: WEISBACH, CONNIE
Address: 816 BRYAN PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KALEMBER, MIKE
Address: 201 FOURTH AVE B
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P (X) Change () Addition
Name: MARTIN, ROBERT MR
Address: 200 FIFTH AVE
City-St-Zip: MELBOURNE BEACH, FL 32857

Title: S (X) Change () Addition
Name: WEISBACH, CONNIE
Address: 816 BRYAN PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ANGELA M. PHILLIPS

MGR

04/02/2009

Electronic Signature of Signing Officer or Director

Date