2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001676

FILED Mar 31, 2010 Secretary of State

Entity Name: ATLANTIC PLACE OWNERS ASSOCIATION, INC.

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

1408-D ATLANTIC ST 201 FOURTH AVENUE B

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

1408-D ATLANTIC ST C/O DEPENDABLE PROPERTY MANAGEMENT

MELBOURNE BEACH, FL 32951 US 1680 HIGHWAY A1A, STE 1 SATELLITE BEACH, FL 32937 US

SATELLITE BEACH, FL 32937 US

FEI Number: 59-3364884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KALEMBER, MIKE Address: 201 FOURTH AVE B

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T

Name: LANDGRAF, THEODORE MR Address: 1408 A ATLANTIC AVENUE City-St-Zip: MELBOURNE BEACH, FL 32857

Title: S

Name: RING-WILSON, KRISTINE MS

Address: 30 NOTT ROAD City-St-Zip: REXFORD, NY 12148

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: MIKE KALEMBER PRES 03/31/2010