

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 27, 2010
Secretary of State

DOCUMENT# N96000003618

Entity Name: ATLANTIC PRINCESS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3120 COLLINS AVENUE
MIAMI BEACH, FL 33140 US**New Principal Place of Business:****Current Mailing Address:**11535 NE 22ND DRIVE
NORTH MIAMI, FL 33181**New Mailing Address:**763 41ST STREET
C
MIAMI BEACH,, FL 33140**FEI Number:** 65-0719095**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIARRATANO, ROBERT
11535 NE 22ND DR.
MIAMI, FL 33181 US**Name and Address of New Registered Agent:**BENNETT, JOAN
763 41ST STREET
C
MIAMI BEACH,, FL 33140 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: JOAN BENNETT

10/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: PARDO, LEONOR
Address: 3120 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PD
Name: GIARRATANO, ROBERT
Address: 11525 NE 22ND DR.
City-St-Zip: MIAMI, FL 33181 US

Title: TD
Name: PORCELLI, CHRISTOPHER
Address: 124 WEST BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458 US

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: ROBERT GIARRATANO

P

10/27/2010

Electronic Signature of Signing Officer or Director

Date