

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003618

FILED
Jan 12, 2011
Secretary of State

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:

763 41ST STREET
C
MIAMI BEACH,, FL 33140

New Mailing Address:

FEI Number: 65-0719095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
763 41ST STREET
C
MIAMI BEACH,, FL 33140 US

Name and Address of New Registered Agent:

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: _____

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

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date