

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042684

Entity Name: ATLANTIC POINT 1705, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

21150 POINT PLACE
#1705
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21150 POINT PLACE
#1705
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8962790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, PA
1911 NW 150 AVENUE, STE 201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVENUE
#201
PEMBROKE PINES, FL 33028 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: PETER M. LOPEZ

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALCON, CYNTHIA
Address: 1911 NW 150TH AVE #201
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA FALCON

D

05/06/2009

Electronic Signature of Signing Officer or Director

Date