

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079043

Entity Name: ATLANTIC LAND REALTY, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2101 CENTREPARK WEST DRIVE
SUITE 105
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2101 CENTREPARK WEST DRIVE
SUITE 105
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

400 COLUMBIA DRIVE
SUITE 110
WEST PALM BEACH, FL 33409 US

New Mailing Address:

400 COLUMBIA DRIVE
SUITE 110
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0869304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MENDOZA, III, MARIO G
12765 FOREST HILL BLVD., STE 1302
WELLINGTON, FL 33414 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: DPT
Name: LELONEK, JOSEPH D
Address: 400 COLUMBIA DRIVE 110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVS
Name: BENTZ, ROBERT A
Address: 400 COLUMBIA DRIVE 110
City-St-Zip: WEST PALM BEACH, FL 33409

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

SIGNATURE: JOSEPH D LELONEK

DPT

01/26/2011

Electronic Signature of Signing Officer or Director

Date