2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000039768

Entity Name: ATLANTIC & PACIFIC ASSOCIATION MANAGEMENT, INC.

FILED
Dec 02, 2021
Secretary of State
4686611141CC

Date

Current Principal Place of Business:

622 BANYAN TRAIL, STE. 150 BOCA RATON. FL 33431

Current Mailing Address:

622 BANYAN TRAIL, STE. 150 BOCA RATON, FL 33431 US

FEI Number: 45-0536409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ROXANNE TURNER 12/02/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR DIESTEL, DAVID HUGUET, ROBERT Name Name 2950 N 28TH TERRACE Address 2950 N 28TH TERRACE Address City-State-Zip: HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 City-State-Zip:

Title SR. VP FINANCE Title SR. VP

Name BENNETT-MARSHALL, BOBET Name SMITH, TOMAS

Address 2950 N 28TH TERRACE Address 2950 N 28TH TERRACE

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

Title PRESIDENT, HI RISE Title PRESIDENT, CONDO-HOA Name VARGAS, HECTOR Name SMITH, ROBERT G. Address 2950 N 28TH TERRACE 2950 N 28TH TERRACE Address City-State-Zip: HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 City-State-Zip:

Title DIRECTOR

Name NATALE, MICHAEL

Address 1855 GRIFFIN RD, STE A-330 City-State-Zip: DANIA BEACH FL 33004

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: ROBERT HUGUET SECRETARY 12/02/2021