2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 07, 2005 **DOCUMENT#759333** Secretary of State

Entity Name: ATLANTIS II, A CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 D NICKLAUS DR 1800 A NICKLAUS DRIVE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US US

Current Mailing Address: New Mailing Address:

1800 D NICKLAUS DR 4025 SHOAL CREEK LANE EAST TALLAHASSEE, FL 32301 US JACKSONVILLE, FL 32225

FEI Number: 59-2217036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOKES, BURNHAM WHITE, JEFFERY D 4025 SHOAL CREEK LANE EAST 1800 D NICKLAUS DR TALLAHASSEE, FL 32301 US JACKSONVILLE, FL 32225

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: JEFFERY D. WHITE 09/07/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

STOKES, BURNHAM WHITE, JEFFERY Name: Name: 1800 D NICKLAUS DR Address: 1800 A NICKLAUS DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32301 US

Title: () Delete Title: (X) Change () Addition LATIMORE, MICHELLE Name: Name: GRIMBALL, LANCE

Address: 1800 B NICKLAUS Address: 1815 H NICKLAUS City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete Title: (X) Change () Addition

BLISSARD, EDMOND Name: DUROW, PETER Name: 1815 E NICKLAUS DR Address: 1815 H NICKLAUS DR Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFERY D. WHITE **PRES** 09/07/2005