2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Feb 11, 2008 8:00 am **DOCUMENT # P98000072871 Secretary of State** 1. Entity Name 02-11-2008 90043 041 \*\*\*150.00 ATLANTICA CONDOMINIUM RENTAL CORPORATION Principal Place of Business Mailing Address 4601 SOUTH ATLANTIC AVENUE PONCE INLET FL 32127 4601 SOUTH ATLANTIC AVENUE PONCE INLET FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3534692 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVANS, DAVID Street Address (P.O. Box Number is Not Acceptable) 4536 S. CLYDE MORRIS #1 DAYTONA BEACH FL 32119 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and attail amplicable. (NOTE: Registered Agent eignature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ■OFFIGERS AND DIRECTORS 11. MARTIN MILLER 4601 S. ATLANTIC AUE Delete TITLE TITLE Addition KINDLEBERGER. NAME NAME 4601 S. ATLANTIC AVE #608 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONCE INLET FL 3212# CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition EVANS, DAVID STREET ADDRESS 4536 SOUTH CLYDE MORRIS, #1 STREET ADDRESS DAYTONA BEACH FL 38119-4017 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition PEGGY HILBRICH 1353 FERN AVE. NAMS MERREL, J. HAME 109 ASHFORD DR STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-ZIP RLANDO TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

**Ваустю Раките •**