2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006211

FILED Aug 23, 2008 Secretary of State

Entity Name: 1312-1314 ATLANTIC DRIVE CONDOMINIUM ASSOCIATION, INC.

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

1312-1314 ATLANTIC DRIVE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 1146 KEY WEST, FL 33040

FEI Number: 20-5038536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

NICHOLS, JAMES A
522 SOUTHARD STREET
KEY WEST, FL 33040 US
NICHOLS, JAMES A
1314 ATLANTIC DR.
KEY WEST, FL 33040 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: 08/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 NICHOLS, JAMES A
 Name:
 NICHOLS, JAMES A

 Address:
 522 SOUTHARD STREET
 Address:
 1314 ATLANTIC DR.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: DVPS () Delete Title: () Change () Addition

 Name:
 KESAR, DAVID M
 Name:

 Address:
 522 SOUTHARD STREET
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 KESAR, AMANDA
 Name:

 Address:
 522 SOUTHARD STREET
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. NICHOLS DPT 08/23/2008