

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757464

FILED
Mar 24, 2009
Secretary of State

Entity Name: ATLANTIS III BY THE SEA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10200 S OCEAN DR.
JENSEN BEACH, FL 349572566 US

New Principal Place of Business:

Current Mailing Address:

10200 S OCEAN DR.
JENSEN BEACH, FL 349572566 US

New Mailing Address:

10200 S OCEAN DR.
OFFICE
JENSEN BEACH, FL 349572566 US

FEI Number: 59-2163614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNATURE PROPERTY MGMT
969 S FEDERAL HWY
SUITE 401
STUART, FL 34994 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: PD () Delete
Name: HEIN, FRED
Address: 14111 SW 74TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: PAPA, CHRIS
Address: 108 BONAIRE DRIVE
City-St-Zip: TOMS RIVER, NJ 08757

Title: D () Delete
Name: PAPA, CHRIS
Address: 108 BONAIRE DRIVE
City-St-Zip: TOMS RIVER, NJ 08757

Title: SD () Delete
Name: CHAMBERS, NANCY
Address: PO BOX 273
City-St-Zip: SARANAC LAKE, NY 12983

Title: VD () Delete
Name: SOENEN, TED
Address: 39108 COLUMBIA
City-St-Zip: HARRISON TOWNSHIP, MI 48045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: CARL, FITJE
Address: 100C ROSSMORE DRIVE
City-St-Zip: MONROE TWP., NJ 08837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LENARD GOLDBAUM

AGNT

03/24/2009

Electronic Signature of Signing Officer or Director

Date