

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741222

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE ATLANTIS BUILDING A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10102 SO. OCEAN DR.
ATLANTIS OFFICE BOX
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

10102 SO. OCEAN DR.
ATLANTIS OFFICE BOX
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-1986936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARD OF DIRECTORS "A"
10102 S OCEAN DR
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BOARD OF DIRECTORS
10102 S OCEAN DR
JENSEN BEACH, FL 34957 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: T PETER POETZSCH 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORBELT, ROBERT
Address: 10102 S OCEAN DR 409
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: LINDAU, HAROLD
Address: 10102 S OCEAN DR 501
City-St-Zip: JENSEN BEACH, FL 34957

Title: SP () Delete
Name: LYTWYNIUK, RICHARD
Address: 10102 S. OCEAN DRIVE # 708
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: POETZSCH, PETER
Address: 10102 S OCEAN DR #502
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: BAILEY, JANE
Address: 10102 S OCEAN DR 609
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MARMION, ALAN
Address: 10102 S. OCEAN DRIVE #702
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: D (X) Change () Addition
Name: CHURCH, SANDRA
Address: 10102 S OCEAN DR #205
City-St-Zip: JENSEN BEACH, FL 34957

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: T PETER POETZSCH T 04/14/2009

Electronic Signature of Signing Officer or Director Date