2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2012
Secretary of State

DOCUMENT# 757464

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.
OFFICE
JENSEN BEACH, FL 349572566 US

New Mailing Address:

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
Name: HEIN, FRED
Address: 14111 SW 74TH TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: TD
Name: CARL, FITJE
Address: 10200 S OCEAN DRIVE # 704
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D
Name: PAPA, CHRIS
Address: 10200 S OCEAN DRIVE # 503
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SD
Name: STEPANIC, JOHN
Address: 10200 S OCEAN DRIVE # 708
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VD
Name: SOENEN, GEORGE
Address: 10200 S OCEAN DRIVE # 110
City-St-Zip: JENSEN BEACH, FL 34957

I hereby 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 all other like empowered.

SIGNATURE: FRED HEIN PD 03/23/2012

Electronic Signature of Signing Officer or Director — Date