2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714261

FILED Apr 08, 2009 Secretary of State

Entity Name: THE ATLANTIS REGENCY CONDOMINIUM ASSOCIATION, INC.

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

ASSOCIATED PROPERTY MGMT 1928 LAKE WORTH RD LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

ASSOCIATED PROPERTY MGMT 1928 LAKE WORTH RD LAKE WORTH, FL 33461

FEI Number: 59-1315394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DICKER, EDWARD ESQ 1818 AUSTRALIAN AVE. SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete

 Name:
 ALBERT, PAUL

 Address:
 169 ATLANTIS BLVD 308

 City-St-Zip:
 ATLANTIS, FL 334621169

 Title:
 SD
 () Delete

 Name:
 DE CESARE, ROBERT A

 Address:
 169 ATLANTIS BLVD. #202

 City-St-Zip:
 ATLANTIS, FL 33462

 Title:
 D () Delete

 Name:
 ATAMAIN, BARBARA R

 Address:
 169 ATLANTIS BLVD. #205

 City-St-Zip:
 ATLANTIS, FL 33462

Title: D () Delete
Name: LUNDQUIEST, MICHAEL

Address: PO BOX 920

City-St-Zip: MARSHALLS CREEK, PA 18335

 Title:
 VTD
 () Delete

 Name:
 SULLIVAN, WILLIAM

 Address:
 40 COMMONWEALTH

 City-St-Zip:
 BOSTON, MA 02116

Title: PD (X) Change () Addition

 Name:
 DE CESARE, ROBERT A

 Address:
 169 ATLANTIS BLVD #202

 City-St-Zip:
 ATLANTIS, FL 334621169

Title: VD (X) Change () Addition

Name: KYLISH, FRANK Address: 1814 CHAPEL RD.

City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: STD (X) Change () Addition Name: PHILLIPS, ROBERT LEE Address: 169 ATLANTIS BLVD. #105 City-St-Zip: ATLANTIS, FL 334621169

Title: D (X) Change () Addition

Name: ATAMIAN, BARBARA R Address: 169 ATLANTIS BLVD. #205 City-St-Zip: ATLANTIS, FL 334621169

Title: D (X) Change () Addition

Name: SULLIVAN, WILLIAM
Address: 40 COMMONWEALTH #K
City-St-Zip: BOSTON, MA 02116

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: JOHN MATH, APM AGT 04/08/2009