2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714261

FILED Feb 13, 2012 Secretary of State

Entity Name: THE ATLANTIS REGENCY CONDOMINIUM ASSOCIATION, INC.

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

C/O ASSET BOOKKEEPING CO. INC. 903 ST. JAMES STREET WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

C/O ASSET BOOKKEEPING CO. INC. 903 ST. JAMES STREET WEST PALM BEACH, FL 33415

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:

Title: PD

 Name:
 DE CESARE, ROBERT A

 Address:
 169 ATLANTIS BLVD #202

 City-St-Zip:
 ATLANTIS, FL 334621169

Title: VD

Name: KYLISH, FRANK Address: 1814 CHAPEL RD.

City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: TD

 Name:
 PHILLIPS, ROBERT LEE

 Address:
 169 ATLANTIS BLVD. #105

 City-St-Zip:
 ATLANTIS, FL 334621169

Title: SD

 Name:
 CREWS, CAROL ANN

 Address:
 169 ATLANTIS BLVD. #103

 City-St-Zip:
 ATLANTIS, FL 334621169

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: ROBERT DE CESARE PRES 02/13/2012