

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717491

FILED
Mar 16, 2009
Secretary of State

Entity Name: THE ATRIUM ASSOCIATION INC.

Current Principal Place of Business:

11784 W. SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11784 W. SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

75 NE 6TH AVENUE
SUITE 206
DELRAY BEACH, FL 33483 US

New Mailing Address:

75 NE 6TH AVENUE
SUITE 206
DELRAY BEACH, FL 33483 US

FEI Number: 59-1351335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINTE MGMT., GROUP
75 NE 6TH AVE
STE 206
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ESTEBANEZ, ERIC
75 NE 6TH AVE
STE 206
DELRAY BEACH, FL 33483 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: ERIC ESTEBANEZ

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RHINEHARDT, OAKIE
Address: 800 E CAMICO REAL, # 109
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GREENE, EVELYN
Address: 800 E CAMICO REAL, # 111
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: SCARR, JANE P
Address: 800 E. CAMINO REAL #209
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: MCGRATH, EDWARD JR
Address: 2435 N.W. 62 STREET
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Delete
Name: WINKLEY, DAVID
Address: 800 E CAMINO REAL # 105
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: SAYAD, ROBERT
Address: 800 E CAMINO REAL # 206
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: GREENE, EVELYN
Address: 800 E CAMICO REAL, # 111
City-St-Zip: BOCA RATON, FL 33432

Title: VP/S (X) Change () Addition
Name: PEARL, NORMAN
Address: 800 E CAMICO REAL, # 407
City-St-Zip: BOCA RATON, FL 33432

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: EVELYN GREENE

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date