2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 718559 Secretary of State

Entity Name: THE ATLANTIS REGENCY EAST GARDEN APARTMENTS CONDDMINIUM ASSOCIATION, INC.

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

ATLANTIS REGENCY EAST GARDEN APTS. CONDO 157 ATLANTIS BLVD ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

ATLANTIS REGENCY EAST GARDEN APTS. CONDO 903 ST. JAMES STREET

157 ATLANTIS BLVD WEST PALM BEACH, FL 33415 ATLANTIS, FL 33462

FEI Number: 59-1372129 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:

BADGER, BETTY ANN

157 ATLANTIS BLVD APT #302

ATLANTIS, FL 33462 US

ASSET BOOKKEEPING CO. INC.

903 ST. JAMES STREET

WEST PALM BEACH, FL 33415 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: MICHELLE ROSENBAUM 09/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARLOMUSTO, JOSEPH
Address: 157 ATLANTIS BLVD # 108
City-St-Zip: ATLANTIS, FL 33462

Title: VPD

 Name:
 DEKKER, RICHARD

 Address:
 157 ATLANTIC BLVD. #106

 City-St-Zip:
 ATLANTIS, FL 33462

Title: SD

Name: CASALE, LINDA

Address: 157 ATLANTIS BLVD # 105 City-St-Zip: WEST PALM BEACH, FL 33402

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: JOSEPH CARLOMUSTO PD 09/10/2012

FILED