2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723098

FILED Apr 03, 2009 Secretary of State

Entity Name: ATLANTIQUE CONDOMINIUM COMPLEX, INC

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

4800 OCEAN BEACH BLVD COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

4800 OCEAN BEACH BLVD COCOA BEACH, FL 32931

FEI Number: 59-1412010 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:

PERRY, SHARON H DOTEN, ROSI

4800 OCEAN BEACH BLVD. 4800 OCEAN BEACH BLVD.

#125 #122 COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 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: ROSI DOTEN 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: () Change () Addition

 Name:
 ALLEN, JOANN
 Name:

 Address:
 4800 OCEAN BEACH BLVD #127
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:

Title: VP () Delete Title: PD (X) Change () Addition

Name: WELLS, MICHAEL Name: WELLS, MICHAEL

Address: 4800 OCEAN BEACH BLVD, SUITE #323 Address: 4800 OCEAN BEACH BLVD, SUITE #323

City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

 $\label{eq:title:pd} \textit{Title:} \qquad \textit{PD} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{PD} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

 Name:
 PERRY, SHARON
 Name:
 DOTEN, ROSI

 Address:
 4800 OCEAN BEACH BLVD., #125
 Address:
 4800 OCEAN BEACH BLVD., #122

 Address:
 4800 OCEAN BEACH BLVD., #125
 Address:
 4800 OCEAN BEACH BLVD., #122

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Name: RAMEY, TERRIE Name: RAMEY, TERRIE

Address: 4800 OCEAN BEACH BLVD SUITE 219 Address: 4800 OCEAN BEACH BLVD SUITE #314

City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Name: DOTEN, ROSEMARY Name: PERRY, TOM

 Address:
 4800 OCEAN BCH BLVD #122
 Address:
 4800 OCEAN BCH BLVD #315

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

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: JOANN ALLEN SD 04/03/2009