2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744052

FILED Jan 13, 2010 Secretary of State

Entity Name: THE ATLANTIS ATRIUMS HOMEOWNERS ASSOCIATION, INC.

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

12 ATRIUM CIRCLE

ATLANTIS, FL 334621102 US

Current Mailing Address: New Mailing Address:

12 ATRIUM CIRCLE ATLANTIS, FL 334621102 US

FEI Number: 59-1999685 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:

BECKER & POLIAKOFF, P.A. REFLECTIONS BUILDING 450 AUSTRALIAN AVENUE, 7TH FLOOR WEST PALM BEACH, FL 334015034 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: I

Name: LARKIN, DANIEL
Address: 2A ATRIUM CIR
City-St-Zip: ATLANTIS, FL 33462

Title: S

Name: KINTZ, JULIE
Address: 1D ATRIUM CIR
City-St-Zip: ATLANTIS, FL 33462

Title:

Name: RUTTER, NEILA
Address: 7A ATRIUM CIRCLE
City-St-Zip: ATLANTIS, FL 33462

Title:

Name: MARTINDALE, WALES
Address: 6B ATRIUM CIR.
City-St-Zip: ATLANTIS, FL 33462

Title:

Name: WILCOXON, CARENE
Address: 205 WALTON HEATH DRIVE
City-St-Zip: LAKE WORTH, FL 33462

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: WALES MARTINDALE VP 01/13/2010