2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750116

FILED Jan 15, 2009 Secretary of State

Entity Name: THE ATRIUM GARDENS CONDOMINIUM ASSOCIATION, INC.

US

US

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

18001 NORTH BAY RD SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18001 NORTH BAY RD SUNNY ISLES, FL 33160

FEI Number: 59-2270630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDEROS, RALPH 4114 NW 4TH AVE MIAMI, FL 33126 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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD() DeleteTitle:PD(X) Change () AdditionName:ETCHEVERRY, ALFREDO LName:SANTANDER, ARTURO MAddress:18001 NORTH BAY RD #303Address:18001 NORTH BAY RD #209City-St-Zip:SUNNY ISLES BEACH, FL 33160City-St-Zip:SUNNY ISLES BEACH, FL 33160

Title: SD () Delete Title: SD (X) Change () Addition Name: BARRUECO, ENCARNACION Name: ESTRADA, JOSE

 Address:
 18001 NORTH BAY RD
 Address:
 18001 NORTH BAY RD#208

 City-St-Zip:
 SUNNY ISLES, FL 33160 US
 City-St-Zip:
 SUNNY ISLES, FL 33160 US

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 SANTANDER, ARTMAO
 Name:
 ETCHEVERRY, ALFREDO L

 Address:
 18001 N BAY RD
 Address:
 18001 N BAY RD#303

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ARTURO M. SANTANDER PD 01/15/2009