

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 25, 2010
Secretary of State

DOCUMENT# 750238

Entity Name: L'ATRIUM HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**151 SAWGRASS CORNERS DRIVE
SUITE 204 G
PONTE VEDRA BEACH, FL 32082 US**Current Mailing Address:**PO BOX 2055
PONTE VEDRA BEACH, FL 32004 US**New Principal Place of Business:**4200 MARSH LANDING BLVD.
SUITE 200
JACKSONVILLE BEACH, FL 32250 US**New Mailing Address:**4200 MARSH LANDING BLVD.
SUITE 200
JACKSONVILLE BEACH, FL 32250 US**FEI Number:** 59-2169114**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EWING, JOHN T
151 SAWGRASS CORNERS DRIVE
SUITE 204 G
PONTE VEDRA, FL 32082 US**Name and Address of New Registered Agent:**LOVELAND, STEPHEN C
4200 MARSH LANDING BLVD.
SUITE 200
JACKSONVILLE BEACH, FL 32250 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: STEPHEN C. LOVELAND

10/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEARCH, SHARON
Address: 2772 BORDEAX CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: ALBERTI, JOHN
Address: 3160 LA RESERVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S
Name: SMITH, CARL
Address: 2434 BURGUNDY COURT
City-St-Zip: PONTE VEDRA, FL 32802

Title: D
Name: SALMON, PAUL
Address: 2432 NORMANDY COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T
Name: MILLER, TED
Address: 2412 BRITTANY CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SHARON LEARCH

PRES

10/25/2010

Electronic Signature of Signing Officer or Director

Date