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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 751573 (7)

1. Corporation Name

ATLANTIS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

ATLANTIS ON AMEILA CONDOMINIUM ASSO. INC.
3420 S. FLETCHER AVENUE
FERNANDINA BCH. FL 32034

ATLANTIS ON AMEILA CONDOMINIUM ASSO. INC.
3420 S. FLETCHER AVENUE
FERNANDINA BCH. FL 32034

3. Date Incorporated or Qualified

03/17/1980

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LATIMER, KENNETH P
3420 S. FLETCHER AVE., UNIT #303
FERNANDINA BCH. FL 32034

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/26/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME LATIMER, KENNETH P
STREET ADDRESS 3420 S. FLETCHER AVE. UNIT #303
CITY-ST-ZIP FERNANDINA BCH. FL 32034

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME UNDERWOOD, HERBERT
STREET ADDRESS 3420 S. FLETCHER AVE.
CITY-ST-ZIP FERNANDINA BCH. FL 32034

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ST ☐ DELETE

NAME HOOPER, JOHN F
STREET ADDRESS 3420 S. FLETCHER AVE. #301
CITY-ST-ZIP FERNANDINA BCH. FL 32034

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME LANGDALE, WILLIAM P
STREET ADDRESS 3420 S. FLETCHER AVE. #206
CITY-ST-ZIP FERNANDINA BCH. FL 32034

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME MOORE, CLEON E
STREET ADDRESS 602 HARDEMAN AVE.
CITY-ST-ZIP FT. VALLEY GA

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/96

Date

904-261-8043

904-261-4400

CR2E037 (12/95)