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May 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

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 32034-4383

3. Date Incorporated or Qualified: 03/17/1980
3a. Date of Last Report: 01/31/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26

Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29 — Country — 25 / 30

4. FEI Number: 59-2052700 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name: UNDERWOOD, ADDIE G.
82 Street Address (P.O. Box Number is Not Acceptable): 3420 S FLETCHER AVE., UNIT #204
83
84 City: FERNANDINA BEACH **FL** 85 Zip Code: 32034

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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: ADDIE G UNDERWOOD — Addie G Underwood — 4/29/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	LATIMER, KENNETH P		1.2 NAME	UNDERWOOD, ADDIE	
STREET ADDRESS	3420 S. FLETCHER AVE. UNIT #303		1.3 STREET ADDRESS	3420 S FLETCHER AVENUE UNIT #204	
CITY-ST-ZIP	FERNANDINA BCH. FL 32034		1.4 CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	
TITLE	V	☒ DELETE	2.1 TITLE	V	☒ Change ☐ Addition
NAME	UNDERWOOD, HERBERT		2.2 NAME	J WAYNE ROBERT	
STREET ADDRESS	3420 S. FLETCHER AVE.		2.3 STREET ADDRESS	3420 S FLETCHER AVENUE UNIT #404	
CITY-ST-ZIP	FERNANDINA BCH. FL 32034		2.4 CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE	ST	☐ DELETE	3.1 TITLE	ST	☐ Change ☐ Addition
NAME	HOOPER, JOHN F		3.2 NAME	HOOPER, JOHN F	
STREET ADDRESS	3420 S. FLETCHER AVE. #301		3.3 STREET ADDRESS	3420 S FLETCHER AVENUE #301	
CITY-ST-ZIP	FERNANDINA BCH. FL 32034		3.4 CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE	D	☒ DELETE	4.1 TITLE	D	☒ Change ☐ Addition
NAME	LANGDALE, WILLIAM P		4.2 NAME	DONOVAN, DANIEL J.	
STREET ADDRESS	3420 S. FLETCHER AVE. #206		4.3 STREET ADDRESS	3420 S FLETCHER AVENUE #104	
CITY-ST-ZIP	FERNANDINA BCH. FL 32034		4.4 CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	
TITLE	D	☒ DELETE	5.1 TITLE	D	☒ Change ☐ Addition
NAME	MOORE, CLEON E		5.2 NAME	LOUDERMILK, LARRY R.	
STREET ADDRESS	602 HARDEMAN AVE.		5.3 STREET ADDRESS	3739 CREEK HOLLOW LAND	
CITY-ST-ZIP	FT. VALLEY GA		5.4 CITY-ST-ZIP	MIDDLEBURG, FL 32068	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 REQUIRED — ADDIE G UNDERWOOD — 4/29/97 — 904 261-4400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0000234