

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751573

FILED
Feb 16, 2010
Secretary of State

Entity Name: ATLANTIS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3420 S. FLETCHER AVENUE
FERNANDINA BCH., FL 32034

New Principal Place of Business:

Current Mailing Address:

3420 S. FLETCHER AVENUE
FERNANDINA BCH., FL 32034

New Mailing Address:

FEI Number: 59-2052700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODEFFER, JAN
3420 S. FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

RODEFFER, WILLIAM D JR
3420 S. FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 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: WILLIAM D. RODEFFER, JR.

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FINN, RICHARD M
Address: 330 CRAIGHEAD DRIVE
City-St-Zip: ATLANTA, GA 30319

Title: DVP
Name: ROBERTS, WAYNE
Address: 3420 S. FLETCHER AVE., #404
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DST
Name: WALKER, JIMMY
Address: 1286 S. RIVER OAKS DRIVE
City-St-Zip: BLACKSHEAR, GA 31516

Title: DT
Name: WILLIAMS, MARGARET
Address: 3420 S. FLETCHER AVE. #406
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: JAY, CHARLES
Address: PO BOX 6635
City-St-Zip: MACON, GA 31208

Title: D
Name: UNDERWOOD, HERB
Address: 3420 S. FLETCHER AVE. #204
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RICHARD FINN

MR.

02/16/2010

Electronic Signature of Signing Officer or Director

Date