2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751573

FILED Mar 17, 2011 Secretary of State

Entity Name: ATLANTIS CONDOMINIUM ASSOCIATION, INC.

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

3420 S. FLETCHER AVENUE FERNANDINA BCH., FL 32034

Current Mailing Address: New Mailing Address:

3420 S. FLETCHER AVENUE FERNANDINA BCH., FL 32034

FEI Number: 59-2052700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

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

Title: DVP

Name: MYERS, ALLAN Address: 511 DIXON DRIVE City-St-Zip: GAINESVILLE, GA 30501

Title: DST

WALKER, JIMMY Name:

1286 S. RIVER OAKS DRIVE Address: 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:

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

Title:

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

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. 03/17/2011