2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751573

FILED Mar 07, 2012 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 REACH EL 3203

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:

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: DST

 Name:
 MYERS, ALLAN

 Address:
 511 DIXON DRIVE

 City-St-Zip:
 GAINESVILLE, GA 30501

Title: DVP

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

Title: DT

Name: UNDERWOOD, HERBERT
Address: 403 TARPOON AVENUE
City St. 7ip: EEPNANDINA BEACH EL 20

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: BOTHWELL, EUGENE
Address: 202 STREAMSIDE COURT
City-St-Zip: LILBURN, GA 30047

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 P 03/07/2012