

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752772

FILED
May 05, 2011
Secretary of State

Entity Name: ATLANTIS ON BRICKELL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2025 BRICKELL AVE
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2025 BRICKELL AVE
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-2212990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER
1501 NORTHWEST 49TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: PRES
Name: LUCTERHAND, DAVID
Address: 2025 BRICKELL AVE, #1602
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: SOLANO, EDWARD
Address: 2025 BRICKELL AVE, #1706
City-St-Zip: MIAMI, FL 33129 US

Title: TREA
Name: LOPINA, ALEJANDRO
Address: 2025 BRICKELL AVE, #302
City-St-Zip: MIAMI, FL 33129 US

Title: SEC
Name: ROMEISER, ROLAND
Address: 2025 BRICKELL AVE, #2106
City-St-Zip: MIAMI, FL 33129

Title: DIR
Name: RAFFO, ROBERTO
Address: 2025 BRICKELL AVE, #306
City-St-Zip: MIAMI, FL 33129

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: DAVID LUCTERHAND

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date