2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753805

FILED Apr 28, 2005 Secretary of State

Entity Name: 1800 ATLANTIC CONDOMINIUM ASSOCIATION, INC.

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

1800 ATLANTIC BLVD MGR'S OFFICE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1800 ATLANTIC BLVD MGR'S OFFICE KEY WEST, FL 33040

FEI Number: 59-2355530 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:

STACK, PETER

1800 ATLANTIC BOULEVARD

MANAGERS OFFICE

KEY WEST, FL 33040 US

BOONE, PATRICK

1800 ATLANTIC BOULEVARD

MANAGERS OFFICE

KEY WEST, FL 33040 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: PATRICK BOONE 04/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 MORECRAFT, DICK
 Name:
 MORECRAFT, DICK

 Address:
 1800 ATLANTIC BLVD #C431
 Address:
 1800 ATLANTIC BLVD #C431

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: TD () Delete Title: S (X) Change () Addition
Name: VERGAUWEN, MICHAEL
Address: 435 W FULLERTON Address: 435 W FULLERTON

Address: 435 W FULLERTON
City-St-Zip: ELMHURST, IL 60126

Address: 435 W FULLERTON
City-St-Zip: ELMHURST, IL 60126

Title: D () Delete Title: TR (X) Change () Addition

 Name:
 WARD, BOB
 Name:
 BRASUELL, BILL

 Address:
 1800 ATLANTIC BLVD, B-114
 Address:
 1800 ATLANTIC BLVD, A-402

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 MALL, MIKE
 Name:
 ILCHUK, PETER

 Address:
 1800 ATLANTIC A-112
 Address:
 1800 ATLANTIC C-223

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: PD () Delete Title: () Change () Addition

 Title:
 PD
 () Delete
 Title:

 Name:
 BRADFORD, CHARLES
 Name:

 Address:
 1800 ATLANTIC BLVD. C-137
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DICK MORECRAFT D 04/28/2005