2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753805

FILED Jan 03, 2012 Secretary of State

Entity Name: 1800 ATLANTIC CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

1800 ATLANTIC BLVD MANAGER'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:

ROGEL, DAVID H ESQ C/O BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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: PT

Name: BRASUELL, WILLIAM

Address: 1800 ATLANTIC BLVD. - UNIT NO. A-402

City-St-Zip: KEY WEST, FL 33040

Title: VP

Name: STRAVINSKY, RON

Address: 1800 ATLANTIC BLVD, UNIT NO. A-314

City-St-Zip: KEY WEST, FL 33040

Title: TR

Name: MCDONNELL, PETER

Address: 1800 ATLANTIC BLVD, - UNIT NO. B--118

City-St-Zip: KEY WEST, FL 33040

Title: SEC

Name: STUPEK, NOEL

Address: 1800 ATLANTIC BLVD. - UNIT NO. A-400

City-St-Zip: KEY WEST, FL 33040

Title: DIR

Name: MORECRAFT, RICHARD

Address: 1800 ATLANTIC BLVD. - UNIT NO. C-225

City-St-Zip: KEY WEST, FL 33040

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: WILLIAM BRASUELL PT 01/03/2012