

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753830

FILED
Apr 02, 2008
Secretary of State

Entity Name: NEW ATLANTIS CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O INFINITI PROP MGMT, INC.
1301 SEMINOLE BLVD. STE. 110
LARGO, FL 33770 US

New Principal Place of Business:

12760 INDIAN ROCKS ROAD
LARGO, FL 33774

Current Mailing Address:

C/O INFINITI PROPERTY MANAGEMENT INC
1301 SEMINOLE BLVD. STE. 110
LARGO, FL 33770 US

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

FEI Number: 59-2167554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI PROPERTY MANAGEMENT INC
1301 SEMINOLE BLVD. STE. 110
LARGO, FL 33770 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 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: DOT THOMAS

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BORNE, JANET
Address: 12760 INDIAN ROCKS RD 1042
City-St-Zip: LARGO, FL

Title: PD () Delete
Name: MCCARTHY, MICHAEL
Address: 12760 INDIAN ROCKS RD., #807
City-St-Zip: LARGO, FL 33774

Title: SD () Delete
Name: RIEDY, MARY
Address: 12760 INDIAN ROCKS RD., #708
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: MCDONALD, ED
Address: 12760 INDIAN ROCKS RD. #543
City-St-Zip: LARGO, FL

Title: VD () Delete
Name: O'DONNELL, KEVIN
Address: 12760 INDIAN ROCKS RD #504
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, MIKE
Address: 12760 INDIAN ROCKS ROAD #807
City-St-Zip: LARGO, FL 33774

Title: VP (X) Change () Addition
Name: O'DONNELL, KEVIN
Address: 12760 INDIAN ROCKS RD., #530
City-St-Zip: LARGO, FL 33774

Title: S (X) Change () Addition
Name: RIEDY, PEG
Address: 12760 INDIAN ROCKS RD., #708
City-St-Zip: LARGO, FL 33774

Title: T (X) Change () Addition
Name: RINI, ROBERT
Address: 12760 INDIAN ROCKS RD. #1110
City-St-Zip: LARGO, FL

Title: A/L (X) Change () Addition
Name: POWERS, RICHARD
Address: 12760 INDIAN ROCKS RD #1111
City-St-Zip: LARGO, FL 33774

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIKE MCCARTHY

P/D

04/02/2008

Electronic Signature of Signing Officer or Director

Date