

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753830

FILED
Apr 18, 2011
Secretary of State

Entity Name: NEW ATLANTIS CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12760 INDIAN ROCKS ROAD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-2167554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

THOMAS, DOROTHY
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: DOROTHY THOMAS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCARTHY, MIKE
Address: 12760 INDIAN ROCKS ROAD #807
City-St-Zip: LARGO, FL 33774

Title: VPD
Name: POWERS, RICHARD
Address: 12760 INDIAN ROCKS RD., #1111
City-St-Zip: LARGO, FL 33774

Title: SD
Name: HIGGINS, BARRY
Address: 12760 INDIAN ROCKS RD., #806
City-St-Zip: LARGO, FL 33774

Title: TD
Name: RINI, ROBERT
Address: 12760 INDIAN ROCKS RD. #1110
City-St-Zip: LARGO, FL

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: DEBORAH REINHARDT

CEO

04/18/2011

Electronic Signature of Signing Officer or Director

Date