

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755471

FILED
Jan 16, 2009
Secretary of State

Entity Name: L'ATRIUM AT SANDESTIN ASSOCIATION, INC.

Current Principal Place of Business:

12273 US HWY 98
208
DESTIN, FL 32550 US

Current Mailing Address:

12273 US HWY 98
208
DESTIN, FL 32550 US

New Principal Place of Business:

36468 EMERALD COAST PARKWAY
SUITE 8101
DESTIN, FL 32541 US

New Mailing Address:

36468 EMERALD COAST PARKWAY
SUITE 8101
DESTIN, FL 32541 US

FEI Number: 59-2133459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, BARNEY
12273 US HWY 98
STE 208
MIRAMAR BEACH, FL 325500 US

Name and Address of New Registered Agent:

BREWSTER, KRYSTAL
36468 EMERALD COAST PARKWAY
SUITE 8101
DESTIN, FL 32541 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: KRYSTAL BREWSTER

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MULLEN, TOM
Address: 314 L'ATRIUM CIRCLE
City-St-Zip: SANDESTIN, FL 32550

Title: TD () Delete
Name: WALLIN, TOM
Address: 354 L'ATRIUM CIRCLE
City-St-Zip: SANDESTIN, FL 32550

Title: DS () Delete
Name: MATHIS, JIM
Address: 352 L'ATRIUM CIRCLE
City-St-Zip: SANDESTIN, FL 32550

Title: P () Delete
Name: RICHARD, ANDREA
Address: 351 L'ATRIUM CIRCLE
City-St-Zip: SANDESTIN, FL 32550

Title: D () Delete
Name: REDDICK, JIMMY
Address: 349 L'ATRIUM CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARD, ANDREA
Address: 351 L'ATRIUM CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP (X) Change () Addition
Name: MULLEN, TOM
Address: 314 L'ATRIUM CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S (X) Change () Addition
Name: MATHIES, JIM
Address: 352 L'ATRIUM CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: T (X) Change () Addition
Name: WALLIN, TOM
Address: 354 L'ATRIUM CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA RICHARD

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date