2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2007
Secretary of State

DOCUMENT# H49873

Entity Name: ATLANTIS REALTY OF S. FL, INC.

Current Principal Place of Business:

2160 NE 185 ST
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

2160 NE 185 ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-2608254 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSEN, GENE S
1550 NE MIAMI GARDENS DR
STE 305
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VSD ( ) Delete
Name: CHARLES, LUCY,
Address: 2160 NE 185TH STREET
City-St-Zip: N MIAMI BEACH, FL

Title: PT ( ) Delete
Name: CHARLES, LUCY,
Address: 2160 N.E. 185TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCY CHARLES VSD 03/21/2007

Electronic Signature of Signing Officer or Director Date