2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10566

Entity Name: ATLAS ASSOCIATES REALTY, INC.

FILED Mar 20, 2009 Secretary of State

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

770 NE 69TH ST. 333 LAS OLAS BOULEVARD SUITE 4-I SUITE 1605

MIAMI, FL 33138 US FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

770 NE 69TH ST. 333 LAS OLAS BOULEVARD

SUITE 4-I SUITE 1605

MIAMI, FL 33138 US FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0140108 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:

ATLAS, JANET
770 NE 69TH
SUITE 4-I
ATLAS, JANET
1000 TOWERSIDE TERRACE
SUITE 1605

MAIMI, FL 33138 US FT. LAUDERDALE, FL 33301 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: 03/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ATLAS, JANET
 Name:
 ATLAS, JANET

 Address:
 770 NE 69TH ST., STE 4I
 Address:
 333 LAS OLAS BOULEVARD

City-St-Zip: MIAMI, FL 33138 City-St-Zip: FT LAUDERDALE, FL 33301

Title: VD () Delete Title: VD (X) Change () Addition

Name: ATLAS, RUSSELL Name: ATLAS, RUSSELL

 Address:
 770 NE 69TH ST., STE 4I
 Address:
 333 LAS OLAS BOULEVARD

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 FT LAUDERDALE, FL 33301

Title: TD () Delete Title: TD (X) Change () Addition

Name: ATLAS, RANDY Name: ATLAS, RANDY

 Address:
 770 NE 69TH ST., STE 4I
 Address:
 333 LAS OLAS BOULEVARD

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 FT LAUDERDALE, FL 33301

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDALL ATLAS PD 03/20/2009