2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # L11358 1. Entity Name THE ATLANTIS OF JACKSONVILLE BEACH, INC. Principal Place of Business Mailing Address 2275 ATLANTIC BLVD. P.O. BOX 330108 ATLANTIC BEACH FL 32233-0108 NEPTUNE BEACH FL 32266 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-3021709 Not Applicable Country Country \$8.75 Additional 5, Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SORRELL, MARY C ESQ Street Address (P.O. Box Number is Not Acceptable) 2275 ATLANTIC BLVD STE 200 NEPTUNE BCH FL 32266 City Zip Codo FL 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPTS Addition mu Delete DILL HIONIDES, CHRIS NAMI NAMI 2275 ATLANTIC BLVD 100 U00000745073 STREET ADDRESS STREET ADDRESS NEPTUNE BEACH FL 32266 05/16/07-80015-013 150.00 CHY-SI-ZIP CITY-S1-7IP Change Addition TITLE Delete THEE NAME NAME STREET ADORESS SUBJECT ADDRESS CIFY-S1-7IP CHY-SI-7IP Addition THE Delete IIII f Change NAMI* NAMI STREET ADDRESS STRIFT ADDRESS CITY-ST-7IP CHY-SI-ZIP ☐ Change Addition THE ☐ Delete NAM STREET ADDRESS STRUCT ADDRESS CHY+SI-ZIP CHY-S1-70 ☐ Delete ☐ Change Addition 11116 NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-7IP Addition Defete IIILE ☐ Change 1010 NAME NAMI. STRUCT ADDRESS STRICT ADDRESS CITY-ST-7IP CITY - ST - ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11

with all other like empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attach

SIGNATURE: