2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007655

Feb 24, 2011 Secretary of State

Entity Name: THE ATRIUM ON THE OCEAN II CONDOMINIUM ASSOCIATION, INC.

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

3000 NORTH A1A

NORTH HUTCHINSON ISLAND, FL 34949

Current Mailing Address: New Mailing Address:

1111 SE FEDERAL HWY STE 100 STUART, FL 34994

FEI Number: 81-0549414 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:

ROSS, DEBORAH ROSS, DEBORAH 759 S. FEDERAL HWY. STE 212 789 S. FEDERAL HWY. STE 101

STUART, FL 34994 STUART, FL 34994

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: DEBORAH ROSS 02/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

THORNHILL, COLIN Name: Address: 3000 N A1A #4-A City-St-Zip: FT. PIERCE, FL 34949

Title: SD

Name: OESTEREICH, GENE Address: 3000 NORTH A1A #10-D City-St-Zip: FT. PIERCE, FL 34949

Title: TD

HAGER, LEE Name: Address: 3000 NORTH A1A #8A City-St-Zip: FT. PIERCE, FL 34949

Title: VPD

SKITT, PHILLIP Name:

3000 NORTH A1A #10-A Address: City-St-Zip: FT. PIERCE, FL 34949

Title: PD

GIGANTE, JOHN Name: 3000 N A1A #3-D Address: FORT PIERCE, FL 34949 City-St-Zip:

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.

PRES SIGNATURE: JOHN GIGANTE 02/24/2011