2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003002

FILED Feb 23, 2011 Secretary of State

Entity Name: ATLANTIC VILLAS CONDOMINIUM OWNER'S ASSOCIATION, INC.

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

307 FLAGLER AVENUE SUITE 104

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

307 FLAGLER AVENUE SUITE 104

NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3716678 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:

BRI MANAGEMENT LLC 307 FLAGLER AVENUE SUITE 104

NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KELLER, RICHARD

Address: 701 NORTH ATLANTIC AVE # 502 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SD

Name: BIEDERMAN, ANGELA
Address: 1010 MCDONALD STREET
City-St-Zip: MT. DORA, FL 32757

Title:

 Name:
 COBB, MARVIN

 Address:
 949 VICTORIA TERRACE

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

Title: VPD

 Name:
 PASSALACQUA, JOE

 Address:
 275 STIRLING AVE

 City-St-Zip:
 WINTER PARK, FL 32789

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.

SIGNATURE: JEFF BLOCKER CAM 02/23/2011