

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003002

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

307 FLAGLER AVENUE
SUITE 104
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

701 N. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

307 FLAGLER AVENUE
SUITE 104
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

P.O.BOX 2082
NEW SMYRNA BEACH, FL 32170

FEI Number: 59-3716678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRI MANAGEMENT LLC
307 FLAGLER AVENUE
SUITE 104
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

MAN ABOUT TOWN INC.
705 N. ATLANTIC AVE
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: CHRISTOPHER L. CARLIN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
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

Title: TD
Name: MCHENRY, RANDY
Address: 701 N. ATLANTIC AVE. UNIT 801
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: CHRISTOPHER L. CARLIN

MGR

04/12/2012

Electronic Signature of Signing Officer or Director

Date