

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007656

FILED
Jun 04, 2009
Secretary of State

Entity Name: THE ATRIUM OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

631 U.S. HWY ONE
UNIT 309
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

631 U.S. HWY ONE
UNIT 407
NORTH PALM BEACH, FL 33408

Current Mailing Address:

631 U.S. HWY ONE
UNIT 309
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-1643682 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACKEY, WALTER
631 U.S. HWY ONE
SUITE 407
NORTH PALM BEACH, FL 33408 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 () Delete
Name: MACKEY, WALTER J
Address: 631 U.S. HWY ONE UNIT 406
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD () Delete
Name: GRAHAM, WILLIAM S
Address: 631 U.S. HIGHWAY ONE SUITE 309
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete
Name: EDWARDS, MICHAEL
Address: 631 U.S. HWY ONE UNIT 307
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: KENNERLY, KENNETH
Address: 631 U.S. HWY ONE UNIT 410
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: RAINFORTH, MARGARET
Address: 631 U.S. HWY ONE UNIT 202
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: RAINFORTH, MARGARET
Address: 631 U.S. HIGHWAY ONE SUITE 202
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SYKES, BERNARD G
Address: 631 U.S. HWY ONE UNIT 403
City-St-Zip: NORTH PALM BEACH, FL 33408

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

SIGNATURE: WALTER J. MACKEY

PD

06/04/2009

Electronic Signature of Signing Officer or Director

Date