

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007656

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE ATRIUM OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

MACKEY, WALTER
631 U.S. HWY ONE
SUITE 407
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: MACKEY, WALTER J
Address: 631 U.S. HWY ONE UNIT 406
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

Title: D
Name: JAMES, RYAN
Address: 631 U.S. HWY ONE UNIT 100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
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 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: WALTER J. MACKEY

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date