

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007656

FILED
Apr 05, 2011
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:

KENNERLY, KENNETH R
631 U.S. HWY ONE
SUITE 410
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: KENNETH R. KENNERLY

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENNERLY, KENNETH R
Address: 631 U.S. HWY ONE UNIT 410
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: HARRIS, PATRICIA
Address: 631 U.S. HWY ONE UNIT 308
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: WILLIAM, GRAHAM S
Address: 4251 SW HIGH MEADOWS AVE, SUITE 200
City-St-Zip: PALM CITY, FL 34990

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: KENNETH R. KENNERLY

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date