2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007656

FILED Apr 04, 2012 Secretary of State

Entity Name: THE ATRIUM OFFICE CONDOMINIUM ASSOCIATION, INC.

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

631 U.S. HWY ONE 631 U.S. HWY ONE

UNIT 407 UNIT 410

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

631 U.S. HWY ONE

UNIT 309

NORTH PALM BEACH, FL 33408

FEI Number: 20-1643682 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:

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:

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:

Name: WILLIAM, GRAHAM S

Address: 4251 SW HIGH MEADOWS AVE, SUITE 200

City-St-Zip: PALM CITY, FL 34990

Title:

 Name:
 JOHNSON, MICHAEL

 Address:
 631 U.S. HWY ONE UNIT 412

 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 PRES 04/04/2012