

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001687

FILED
Jul 07, 2006
Secretary of State

Entity Name: ATLANTIS CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

Current Principal Place of Business:

1751 JAMES AVENUE AVENUE
MIAMI BEAH, FL 33140

New Principal Place of Business:

1751 JAMES AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1751 JAMES AVENUE AVENUE
MIAMI BEAH, FL 33140

New Mailing Address:

P.O. BOX 402507
MIAMI BEACH, FL 33140

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ZERETSKY, LOUIS D ESQ.
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

COMPLETE PROPERTY MANAGEMENT
3550 BISCAYNE BLVD.
SUITE 401
MIAMI, FL 33137 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: RAY HICKS

07/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEFELER, GEORGE
Address: 1751 JAMES AVENUE AVENUE
City-St-Zip: MIAMI BEAH, FL 33140

Title: SVD () Delete
Name: DAHDAH, LOURDES
Address: 1751 JAMES AVENUE AVENUE
City-St-Zip: MIAMI BEAH, FL 33140

Title: TD () Delete
Name: DAHDAH, RENE
Address: 1751 JAMES AVENUE AVENUE
City-St-Zip: MIAMI BEAH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDELSTEIN, FRED
Address: 1751 JAMES AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: LOPEZ, ROGER
Address: 1751 JAMES AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: MONET-SMITH, ANGELIQUE
Address: 1751 JAMES AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Change (X) Addition
Name: STRONGIN, SCOTT
Address: 1751 JAMES AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Change (X) Addition
Name: HESKETT, NICOLA
Address: 1751 JAMES AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED EDELSTEIN

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date