

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001687

FILED
Apr 23, 2009
Secretary of State

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

Current Principal Place of Business:

1751 JAMES AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402507
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
ALHAMBRA TOWERS
121 ALHAMBRA PLAZA, 10TH FLR
MIAMI, FL 33134 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: P () Delete
Name: STRONGIN, SCOTT
Address: 1751 JAMES AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VS () Delete
Name: HESKETT, NICOLA
Address: 1751 JAMES AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: WONG, DERRICK
Address: 1751 JAMES AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRONGIN, SCOTT
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: HESKETT, NICOLA
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: LUBEN, STEVE
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

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: SCOTT STRONGIN

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date