

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001687

FILED  
Apr 28, 2011  
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:**

C/O AMERICAN PROPERTY MANAGEMENT SPC.  
PO BOX 191042  
MIAMI BEACH, FL 33119

**New Mailing Address:**

**FEI Number:** 20-2436803

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMERICAN PROPERTY MANAGEMENT SPC.  
1370 WASHINGTON AVENUE  
SUITE 203  
MIAMI BEACH, FL 33119 US

**Name and Address of New Registered Agent:**

AMERICAN PROPERTY MANAGEMENT SPC.  
1370 WASHINGTON AVENUE  
SUITE 203  
MIAMI BEACH, FL 33139 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: JB MANGOLD

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LUBEN, STEVE  
Address: 1751 JAMES AVE #205  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP  
Name: HESKETT, NICOLA  
Address: 1751 JAMES AVE. #202  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T  
Name: WOOD, MARK  
Address: 1751 JAMES AVENUE #208  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: MANGOLD, KRISTINA  
Address: PO BOX 191042  
City-St-Zip: MIAMI BEACH, FL 33119

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: KRISTINA MANGOLD

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date