

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001687

FILED
Apr 30, 2012
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 33139 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: PD
Name: LUBEN, STEVE
Address: 1751 JAMES AVE #205
City-St-Zip: MIAMI BEACH, FL 33139

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

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

Title: CAM
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

CAM

04/30/2012

Electronic Signature of Signing Officer or Director

Date