

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 21, 2007
Secretary of State

DOCUMENT# N05000008713

Entity Name: ATRIA IN PEMBROKE PINES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**18503 BLVD
SUITE 211
PEMBROKE PINES, FL 33029 US**New Principal Place of Business:****Current Mailing Address:**18503 PINES BLVD
211
PEMBROKE PINES, FL 33029 US**New Mailing Address:****FEI Number:** 20-3406052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEINBERG, STEVEN A
FRANK, WEINBERG & BLACK, PL
7805 SW SIXTH COURT
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**SMITH, JEFFREY B
KELLEY, HERMAN & SMITH
1401 E. BROWARD BLVD., SUITE 206
FT. LAUDERDALE, FL 33301 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: JEFFREY B. SMITH

12/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SOKOLOW, MARK
Address: 18503 PINES BLVD SUITE 210
City-St-Zip: PEMBROKE PINES, FL 33029 US**Title:** D () Delete
Name: MEDINA, PETER
Address: 18503 PINES BLVD, SUITE 211
City-St-Zip: PEMBROKE PINES, FL 33029 US**Title:** VP () Delete
Name: FERNANDEZ, JORGE
Address: 18501 PINES BLVD SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029 US**Title:** T () Delete
Name: ARIAS, MIGUEL
Address: 18501 PINES BLVD SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33029**Title:** S () Delete
Name: PINEDA, JOSEPHINE
Address: 18503 PINES BLVD SUITE 309
City-St-Zip: PEMBROKE PINES, FL 33029**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: NOWOGRODZKI, MARIO
Address: 18501 PINES BLVD SUITE 204
City-St-Zip: PEMBROKE PINES, FL 33029 US**Title:** S (X) Change () Addition
Name: PINEDA, JOSEPHINE
Address: 18503 PINES BLVD SUITE 309
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: MARK SOKOLOW

P

12/21/2007

Electronic Signature of Signing Officer or Director

Date