2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008713

FILED Mar 17, 2010 Secretary of State

Entity Name: ATRIA IN PEMBROKE PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

18503 BLVD SUITE 211

PEMBROKE PINES, FL 33029 US

New Mailing Address: Current Mailing Address:

18503 BLVD SUITE 211

PEMBROKE PINES, FL 33029 US

FEI Number: 20-3406052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, JEFFREY B PETER, MEDINA 18503 PINES BLVD KELLEY, HERMAN & SMITH 1401 E. BROWARD BLVD., SUITE 206 SUITE 211

FT. LAUDERDALE, FL 33301 US PEMBROKE PINES, FL 33029 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: PETER MEDINA 03/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SOKOLOW, MARK Name:

Address: 18503 PINES BLVD SUITE 210 City-St-Zip: PEMBROKE PINES, FL 33029 US

Title:

Name: MEDINA, PETER

Address: 18503 PINES BLVD, SUITE 211 City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VΡ

FERNANDEZ, JORGE Name: 18501 PINES BLVD SUITE 201 Address: City-St-Zip: PEMBROKE PINES, FL 33029 US

Title:

Name: NOWOGRODZKI, MARIO 18501 PINES BLVD SUITE 204 Address: City-St-Zip: PEMBROKE PINES, FL 33029 US

Title:

PINEDA, JOSEPHINE Name: 18503 PINES BLVD SUITE 309 Address: PEMBROKE PINES, FL 33029 US City-St-Zip:

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: PETER MEDINA D 03/17/2010