2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008713

FILED Mar 08, 2011 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

Current Mailing Address: New 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:

PETER, MEDINA 18503 PINES BLVD SUITE 211

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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: SOKOLOW, MARK

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

Title: D

Name: MEDINA, PETER

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

Title: VP

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

Title: T

 Name:
 NOWOGRODZKI, MARIO

 Address:
 18501 PINES BLVD SUITE 204

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

Title: S

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

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: PEDRO MEDINA D 03/08/2011