2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011205

Jan 13, 2011 Secretary of State

Entity Name: ATLANTIS INDUSTRIAL AND BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

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

2323 NORTH STATE STREET UNIT 58 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

2323 NORTH STATE STREET UNIT 58 BUNNELL, FL 32110

FEI Number: 20-5857148 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:

LANGELLO, MARK 2323 NORTH STATE STREET UNIT 58 BUNNELL, FL 32110 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: LANGELLO, MARK

Address: 3481 NORTH OCEANSHORE BLVD City-St-Zip: FLAGLER BEACH, FL 32136

Title: DV

 Name:
 MAIN, MARK

 Address:
 2 SEWARD TRAIL W

 City-St-Zip:
 PALM COAST, FL 32164

Title: DS

Name: LANGELLO, JOE

Address: 2323 NORTH STATE ST UNIT 58

City-St-Zip: BUNNELL, FL 32110

Title:

Name: LANGELLO, JOE

Address: 2323 NORTH STATE STREET, UNIT 58

City-St-Zip: BUNNELL, FL 32110

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: JOE LANGELLO DS 01/13/2011