

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27078

FILED
Mar 09, 2008
Secretary of State

Entity Name: THE NAUTILUS CONDOMINIUMS ASSOCIATION OF ATLANTIC BEACH, INC.

Current Principal Place of Business:

1853 BEACH AVENUE
ATLANTIC BCH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1853 BEACH AVENUE
ATLANTIC BCH, FL 32233

New Mailing Address:

FEI Number: 59-3102390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONOPASEK, JIM
1853 BEACH AVENUE
ATLANTIC BCH, FL 32233 US

Name and Address of New Registered Agent:

PANZER, CAROL
1855 BEACH AVENUE
ATLANTIC BCH, FL 32233 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: CAROL PANZER

03/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SYDNEY, LYTTON
Address: 1855 BEACH AVENUE
City-St-Zip: ATLANTIC BCH, FL 32233

Title: T () Delete
Name: KONOPASEK, JIM
Address: 1853 BEACH AVENUE
City-St-Zip: ATLANTIC BCH, FL 32233

Title: SD () Delete
Name: DURAN, ROSEANN
Address: 1851 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: KAREN, ANDERSON
Address: 1853 BEACH AVENUE
City-St-Zip: ATLANTIC BCH, FL 32233

Title: T (X) Change () Addition
Name: PANZER, CAROL
Address: 1855 BEACH AVENUE
City-St-Zip: ATLANTIC BCH, FL 32233

Title: SD (X) Change () Addition
Name: HALTER, STANLEY
Address: 1851 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPDT () Change (X) Addition
Name: SCHLIECHER, PAMELA
Address: 1857 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CAROL PANZER

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03/09/2008

Electronic Signature of Signing Officer or Director

Date