

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 09, 2008**  
**Secretary of State**

DOCUMENT# N27078

**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:**1855 BEACH AVENUE  
ATLANTIC BCH, FL 32233**Current Mailing Address:**1853 BEACH AVENUE  
ATLANTIC BCH, FL 32233**New Mailing Address:**1855 BEACH AVENUE  
ATLANTIC BCH, FL 32233**FEI Number:** 59-3102390**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PANZER, CAROL  
1855 BEACH AVENUE  
ATLANTIC BCH, FL 32233 US**Name and Address of New Registered Agent:**

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:****Title:** PDT ( ) Delete  
**Name:** KAREN, ANDERSON  
**Address:** 1853 BEACH AVENUE  
**City-St-Zip:** ATLANTIC BCH, FL 32233**Title:** T ( ) Delete  
**Name:** PANZER, CAROL  
**Address:** 1855 BEACH AVENUE  
**City-St-Zip:** ATLANTIC BCH, FL 32233**Title:** SD ( ) Delete  
**Name:** HALTER, STANLEY  
**Address:** 1851 BEACH AVE  
**City-St-Zip:** ATLANTIC BEACH, FL 32233**Title:** VPDT ( ) Delete  
**Name:** SCHLIECHER, PAMELA  
**Address:** 1857 BEACH AVE  
**City-St-Zip:** ATLANTIC BEACH, FL 32233**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDT (X) Change ( ) Addition  
**Name:** SCHLIECHER, PAMELA  
**Address:** 1857 BEACH AVENUE  
**City-St-Zip:** ATLANTIC BCH, FL 32233**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VPDT (X) Change ( ) Addition  
**Name:** ANDERSON, KAREN  
**Address:** 1853 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: STANLEY HALTER

SD

04/09/2008

Electronic Signature of Signing Officer or Director

Date