2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27078

FILED Apr 21, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1855 BEACH AVENUE ATLANTIC BCH, FL 32233 **Current Mailing Address: 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: Name and Address of New Registered Agent: PANZER, CAROL 1855 BEÁCH 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCHLEICHER, PAMELA Name: Name: 1857 BEACH AVENUE Address: Address: City-St-Zip: ATLANTIC BCH, FL 32233 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PANZER, CAROL Name: Address: 1855 BEACH AVENUE Address: City-St-Zip: ATLANTIC BCH, FL 32233 City-St-Zip: Title: () Delete Title: () Change () Addition HALTER, STANLEY Name: Name: Address: 1851 BEACH AVE Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: Title: **VPDT** () Delete Title: () Change () Addition Name: ANDERSON, KAREN Name: Address: 1853 BEACH AVE Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip:

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 04/21/2009