2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27629

FILED Mar 06, 2010 Secretary of State

Entity Name: ATLANTIC INDUSTRIAL PROPERTIES CONDOMINIUM ASSOCIATION, INC.

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

702 & 704 WEST PARK AVE EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

702 & 704 WEST PARK AVE EDGEWATER, FL 32132

FEI Number: 59-2567680 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:

WRIGHT, THOMAS D. P. 340 NORTH CAUSEWAY

NEW SMYRNA BEACH, FL 32169 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:

VPD

O'BRIEN, MICHAEL Name: Address: 243 QUAY ASSISSI

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: SAMUELS, JAMES Address: 201 SWEET BAY AVE.

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PD

CLARK, BRIAN Name: Address: 36 ANDREA DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: STD

Name: HENDRICKS, JAMES 300 S.PENINSULA AVE. Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: BRIAN CLARK Ρ 03/06/2010