2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33658

Jan 31, 2010 Secretary of State

Entity Name: ATLANTICA CONDOMINIUM MANAGEMENT ASSOCIATION, INC.

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

4601 SO ATLANTIC AVE PONCE INLET, FL 32127 US

Current Mailing Address: New Mailing Address:

4601 SO ATLANTIC AVE PONCE INLET, FL 32127 US

FEI Number: 59-2968389 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:

HILBRICH, PEGGY 1353 FERN AVE

ORLANDO, FL 32814 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HILBRICH, PEGGY Name: Address: 1353 FERN AVE City-St-Zip: ORLANDO, FL 32814 US

Title: DV

Name: JOHNS, MURAY

Address: 1227 EAST LAKE COLONY DR.

City-St-Zip: MAITLAND, FL 32751

Title:

MARITN, DON Name:

14104 BRAMBLE BUSH COURT Address:

City-St-Zip: ORLANDO, FL 32832

Title:

Name: KELLY, MARIAN 4601 S ATLANTIC AVE Address: City-St-Zip: PONCE INLET, FL 32127

Title:

KNOX, KATHY Name: 4601 S ATLANTIC AVE Address: City-St-Zip: PONCE INLET, FL 32127

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: PEGGY HILBRICH DP 01/31/2010