

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33658

FILED
Jan 31, 2011
Secretary of State

Entity Name: ATLANTICA CONDOMINIUM MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

4601 SO ATLANTIC AVE
PONCE INLET, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

4601 SO ATLANTIC AVE
PONCE INLET, FL 32127 US

New Mailing Address:

FEI Number: 59-2968389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILBRICH, PEGGY
1353 FERN AVE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

WERK, DANE
2726 PRESTWICK DR.
LAKELAND, FL 33803 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: DANE WERK

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WERK, DANE
Address: 2726 PRESTWICK DR.
City-St-Zip: LAKELAND, FL 33803 US

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

Title: D
Name: ZAHEDI, ALEX
Address: 360 GUNSTON HALL CIRCLE
City-St-Zip: ALPHARETTA, GA 30201

Title: D
Name: CORDA, DAVID
Address: 832 BAYTREE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: MISTRETTE, EDWARD
Address: 4 AUBURN DR.
City-St-Zip: NEW CITY, NY 10956

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: DANE WERK

DP

01/31/2011

Electronic Signature of Signing Officer or Director

Date