

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005448

FILED
Jan 12, 2010
Secretary of State

Entity Name: ATRIUM IN THE GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3049 ORANGE ST.
MIAMI, FL 33133 US

New Principal Place of Business:

3049 R ORANGE ST.
MIAMI, FL 33133 US

Current Mailing Address:

3049 ORANGE ST.
MIAMI, FL 33133 US

New Mailing Address:

3049 R ORANGE ST.
MIAMI, FL 33133 US

FEI Number: 65-0338072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLETTA, DOUGLAS
3049 ORANGE ST.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SHERMAN, ERIK
3049 R ORANGE ST.
MIAMI, FL 33133 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: ERIK SHERMAN

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SHERMAN, ERIK
Address: 3049 ORANGE ST.
City-St-Zip: MIAMI, FL 33133 US

Title: S
Name: SULKES, RICHARD
Address: 3045 ORANGE ST.
City-St-Zip: MIAMI, FL 33133 US

Title: P
Name: CARLETTA, DOUGLAS
Address: 3049 ORANGE ST.
City-St-Zip: MIAMI, FL 33133 US

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: ERIK SHERMAN

VP

01/12/2010

Electronic Signature of Signing Officer or Director

Date