2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005448

FILED Jan 20, 2011 Secretary of State

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

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

3049 R ORANGE ST. MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3049 R ORANGE ST. 1101 BRICKELL AVE MIAMI, FL 33133 US 16TH FLOOR MIAMI, FL 33131 US

FEI Number: 65-0338072 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:

SHERMAN, ERIK
3049 R ORANGE ST.
MIAMI, FL 33133 US
SHERMAN, ERIK
1101 BRICKELL AVE
16TH FLOOR
MIAMI, FL 33131 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 S. SHERMAN 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SHERMAN, ERIK Address: 3049 R 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: F

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 S. SHERMAN VP 01/20/2011