

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097913

Entity Name: ATLANTIS REALTY GROUP, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

301 E. PINE ST
SUITE 150
ORLANDO, FL 32801 US

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Principal Place of Business:

301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801 US

New Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

FEI Number: 54-2071253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHUN, PETER
5014 QUALITY TRAIL
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

MOHUN, TANIA
5014 QUALITY TRAIL
ORLANDO, FL 32829 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: TANIA MOHUN

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MOHUN, PETER
Address: 5014 QUALITY TRAIL
City-St-Zip: ORLANDO, FL 32829 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MOHUN, TANIA
Address: 5014 QUALITY TRAIL
City-St-Zip: ORLANDO, FL 32829 US

Title: MGR () Change (X) Addition
Name: MOHUN, PETER V MGR
Address: 5014 QUALITY TRAIL
City-St-Zip: ORLANDO, FL 32829 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANIA MOHUN

DPST

03/02/2009

Electronic Signature of Signing Officer or Director

Date