

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054623

FILED
Feb 04, 2008
Secretary of State

Entity Name: ATLANTIS PROPERTIES OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

4104 A1A SOUTH
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

4104 A1A SOUTH
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 16-1696753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDD, W L JR
4104 A1A SOUTH
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIDD, JR, W. LEE
Address: 1007 WINTERHAWK DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete
Name: CONNOR, AMY
Address: 765 MEDINA AVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete
Name: SMITH, ERIN
Address: 8130 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIN SMITH

D

02/04/2008

Electronic Signature of Signing Officer or Director

Date