2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 09, 2004 08:00 AM DOCUMENT # P98000072871 Secretary of State 1. Entity Name ATLANTICA CONDOMINIUM RENTAL CORPORATION Principal Place of Business Mailing Address 4601 SOUTH ATLANTIC AVENUE 4601 SOUTH ATLANTIC AVENUE PONCE INLET FL 32127 PONCE INLET FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3534692 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVANS, DAVID Street Address (P.O. Box Number is Not Acceptable) 4536 S. CLYDE MORRIS #1 DAYTONA BEACH FL 32119 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agont and title if applicable. (NOTE. Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Delete Addition NAME KINDLEBERGER, L. NAME U00000044079 4601 S. ATLANTIC AVE, #608 STREET ADDRESS STREET ADDRESS 02/11/04-80007-005 150.00 PONCE INLET FL 32127 CiTY-ST-ZIP CITY-ST-ZIP $\Box$ TITLE ☐ Delete TITLE Change | ☐ Addition EVANS, DAVID NAME NAME STREET ADDRESS 4536 SOUTH CLYDE MORRIS, #1 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32119-4017 CITY-ST-ZIP TITLE ☐ Delete TML E ☐ Change ☐ Addition NAME MERREL, J. NAME STREET ADDRESS 109 ASHFORD DR STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

→ FILED

Daytime Phone #