

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072871

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: ATLANTICA CONDOMINIUM RENTAL CORPORATION

**Current Principal Place of Business:**

4601 SOUTH ATLANTIC AVENUE  
PONCE INLET, FL 32127

**New Principal Place of Business:**

**Current Mailing Address:**

4601 SOUTH ATLANTIC AVENUE  
PONCE INLET, FL 32127

**New Mailing Address:**

FEI Number: 59-3534692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EVANS, DAVID  
4536 S. CLYDE MORRIS #1  
DAYTONA BEACH, FL 32119 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: D ( ) Delete  
Name: MILLER, MARTIN  
Address: 4601 S. ATLANTIC AVE  
City-St-Zip: PONCE INLET, FL 32127

Title: D ( ) Delete  
Name: EVANS, DAVID  
Address: 4536 SOUTH CLYDE MORRIS, #1  
City-St-Zip: DAYTONA BEACH, FL 321194017

Title: D ( ) Delete  
Name: HILBRICH, PEGGY  
Address: 1353 FERN AVE.  
City-St-Zip: ORLANDO, FL 32814

**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: PEGGY HILBRICH

D

01/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date