

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072871

FILED
Feb 01, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: WERK, DANE
Address: 2726 PRESTWICK DR.
City-St-Zip: LAKELAND, FL 32803 US

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

Title: D
Name: KELLY, MARIAN
Address: 4601 S. ATLANTIC AVE
City-St-Zip: PONCE INLET, FL 32127

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID EVANS

D

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date