2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323770

Entity Name: ATLANTIS REALTY, INC.

Current Principal Place of Business:

190 ATLANTIS BLVD. ATLANTIS. FL 33462

Current Mailing Address:

190 ATLANTIS BLVD. ATLANTIS, FL 33462

FEI Number: 59-1200707 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KINTZ, JAMES P 190 ATLANTIS BLVD ATLANTIS, FL 33462 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2015

Secretary of State

CC2023049124

Officer/Director Detail:

Title Title

Name KINTZ, JAMES P Name JOHNSON, RICHARD Address 190 ATLANTIS BLD Address 190 ATLANTIS BLVD.

City-State-Zip: ATLANTIS FL City-State-Zip: ATLANTIS FL

VΡ Title Title S

Name KINTZ, PAUL KINTZ, CHARLES R Name

190 ATLANTIS BLVD Address 190 ATLANTIS BLVD Address City-State-Zip: ATLANTIS FL 33462 City-State-Zip: ATLANTIS FL

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.

VP

SIGNATURE: PAUL C KINTZ