

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711872

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE ADMIRAL CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

2031 DEWEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2031 DEWEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1206123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYBARCZYK, MIRKO
2031 DEWEY ST
301
HOLLYWOOD, FL 33020 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: DP () Delete
Name: RYBARCZYK, MIRKO
Address: 2031 DEWEY ST #301
City-St-Zip: HOLLYWOOD, FL 33020

Title: DTS () Delete
Name: KOHL, MATTHIAS
Address: 1550 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CASTILLO, PATRICIA
Address: 2031 DEWEY ST #102
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: KOHL, MATTHIAS
Address: 1550 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS (X) Change () Addition
Name: CAICEDO, ANGELA
Address: 2031 DEWEY ST #207
City-St-Zip: HOLLYWOOD, FL 33020

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

SIGNATURE: MIRKO RYBARCZYK

DP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date