

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711872

FILED
Mar 26, 2010
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:

BISSONNETTE, ROBERT P ESQ.
2550 NE 15TH AVE.
FT. LAUDERDALE, FL 33305 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: DPT
Name: KOHL, MATTHIAS
Address: 1550 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: POULIN, NELSON
Address: 2031 DEWEY ST #306
City-St-Zip: HOLLYWOOD, FL 33020

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

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

SIGNATURE: MATTHIAS KOHL

DPT

03/26/2010

Electronic Signature of Signing Officer or Director

Date