

711872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

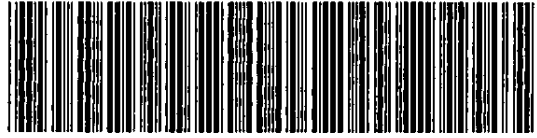
(Business Entity Name)

(Document Number)

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10 APR 30 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten signature and date: 04/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE ADMIRAL CONDOMINIUM APARTMENTS, INC.
Name of Corporation

DOCUMENT NUMBER: 711872

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Caicedo
Name of Contact Person

Firm/Company

2031 Dewey St #207
Address

Hollywood, FL 33020
City/State and Zip Code

mail@admiralcondo.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthias Kohl at (305) 704-7091
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE ADMIRAL CONDOMINIUM APARTMENTS, INC.

2. The principal office address: 2031 DEWEY ST, HOLLYWOOD, FL 33020

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/01/1966 Document number: 711872

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BISSONNETTE, ROBERT P ESQ.

2550 NE 15TH AVE.

FT. LAUDERDALE FL 33305 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CAICEDO, ANGELA

2031 DEWEY ST #207

P.O. Box NOT acceptable

HOLLYWOOD FL 33020

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Matthias Kohl
Signature of an officer or director

MATTHIAS KOHL, PRES.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

04/27/2010
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***