2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711872

FILED Apr 29, 2012 Secretary of State

Date

Entity Name: THE ADMIRAL CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

2031 DEWEY STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2031 DEWEY STREET HOLLYWOOD, FL 33020

FEI Number: 59-1206123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAICEDO, ANGELA 2031 DEWEY ST #207 HOLLYWOOD, EL 33020

HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: DPT

Name: KOHL, MATTHIAS
Address: 1550 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D

 Name:
 COTE, ROBERT

 Address:
 2031 DEWEY ST #203

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: DS

 Name:
 CAICEDO, ANGELA

 Address:
 2031 DEWEY ST #207

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title:

 Name:
 RYBARCZYK, MIRKO

 Address:
 2031 DEWEY ST #301

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title:

 Name:
 BURGESS, STUART

 Address:
 2031 DEWEY ST #103

 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 PD 04/29/2012