

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715574

FILED
Feb 06, 2009
Secretary of State

Entity Name: ADMIRAL TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

MIAMI MANAGEMENT INC.
14275 SW 142 S.W.
MIAMI, FL 33186

New Principal Place of Business:

ADMIRAL TOWERS CONDOMINIUM
1020 MERIDIAN AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

MMI
14275 SW 142 S.W.
MIAMI, FL 33186

New Mailing Address:

MIAMI MANAGEMENT, INC
14275 SW 142 AVENUE
MIAMI, FL 33186

FEI Number: 59-1280325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
10570 NW 27 ST STE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TRIAY, CARLOS A
2301 NW 87 AVENUE
SUITE 501
DORAL, FL 33172 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: CARLOS TRIAY

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WARE, LISA
Address: 1020 MERIDIAN AVE 206
City-St-Zip: MIAMI BCH, FL

Title: TD () Delete
Name: CHEFPING, MICHAEL
Address: 1020 MERIDIAN AVE 413
City-St-Zip: MIAMI BCH, FL 33139

Title: PD () Delete
Name: MATTESON, ARNOLD
Address: 1020 MERIDIAN AVE #407
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: EMERICK, JACK
Address: 1020 MERIDIAN AVE 906
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: SKIDMORE, MICHAEL
Address: 1020 MERIDIAN AVE 211
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T/S (X) Change () Addition
Name: PIETROCARLO, KAREN
Address: 1020 MERIDIAN AVE #610
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR (X) Change () Addition
Name: CHEEPING, MICHAEL
Address: 1020 MERIDIAN AVE #413
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: MATTESON, ARNOLD C
Address: 1020 MERIDIAN AVE #407
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR (X) Change () Addition
Name: SARGENT, ANDREW D
Address: 1020 MERIDIAN AVE #905
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: SKIDMORE, MICHAEL
Address: 1020 MERIDIAN AVE #211
City-St-Zip: MIAMI BEACH, FL 33139

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: ARNOLD C. MATTESON

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date