

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2005
Secretary of State**

DOCUMENT# N26072

Entity Name: THE ADMIRALTY YACHT CLUB, INC.

Current Principal Place of Business:

ADMIRALTY YACHT CLUB INC.
P O BOX 326
PALM CITY, FL 34991 US

New Principal Place of Business:

Current Mailing Address:

ADMIRALTY YACHT CLUB INC.
P O BOX 326
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0354767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ALFRED B
1150 SW CHAPMAN WAY #308
PALM CITY, FL 34990 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: PD () Delete
Name: GRASSICK, PATRICK
Address: 1150 SW CHAPMAN WAY #301
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: ZIELKE, ROGER,
Address: 1140 SW CHAPMAN WAY, #405
City-St-Zip: PALM CITY, FL 34990

Title: SD () Delete
Name: PARENTI, ROBERT
Address: 1140 SW CHAPMAN WAY #411
City-St-Zip: PALM CITY, FL 34990

Title: TD () Delete
Name: WARREN, ALFRED B
Address: 1150 SW CHAPMAN WAY, #308
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFRED B. WARREN

TD

01/21/2005

Electronic Signature of Signing Officer or Director

Date