

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2010
Secretary of State**

DOCUMENT# N26072

Entity Name: THE ADMIRALTY YACHT CLUB, INC.

Current Principal Place of Business:

ADMIRALTY YACHT CLUB INC.
1150 SW CHAPMAN WAY
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 TD
1150 SW CHAPMAN WAY
UNIT 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
Name: GRASSICK, PATRICK
Address: 1150 SW CHAPMAN WAY #301
City-St-Zip: PALM CITY, FL 34990

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

Title: SD
Name: FOSTER, JAMES
Address: 1170 SW CHAPMAN WAY #109
City-St-Zip: PALM CITY, FL 34990

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

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: ALFRED B WARREN

TD

01/17/2010

Electronic Signature of Signing Officer or Director

Date