

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000185

FILED
Jan 15, 2010
Secretary of State

Entity Name: ADMIRAL'S POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3160 MATECUBE KEY RD
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0389060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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: D
Name: MACLEAN, DUNCAN
Address: 4000 HUMMINGWAY PT CLUB RD
City-St-Zip: E. JORDAN, MI 49727

Title: P
Name: HINCH, JIM
Address: 5051 KEY LARGO CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP
Name: DRUMMOND, CHARLES
Address: 5061 SABLE KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: S
Name: ULRICH, DON
Address: 5061 KEY LARGO CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: T
Name: SINGER, ANN T
Address: 5071 SABLE KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

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: JIM HINCH

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date