2004 NOT-FOR-PROFIT CORPORATION UAL REPORT

FILED Apr 19, 2004 8:00 am Secretary of State

04-19-2004 90306 035 ****61.25

DOCUMENT #728692 ADMÍRALTY POINT CONDOMINIUM ASSOCIATION, INC. COOLUUFE Principal Place of Business Mailing Address 2300 GULF SHORE BOULEVARD NORTH 2300 GULF SHORE BOULEVARD NORTH NAPLES, FL 33940- 34103 NAPLES, FL 33940 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1648490 Applied For Not Applicable Country Country \$8.75 Additional 34103 34103 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FALK, STEPHEN M. 850 PARKSHORE DR. Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34103 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2004 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Defete TITLE ☐ Addition NAME SWALLEN, JAY NAME STREET ADDRESS 2349 GULF SHORE BLVD, N STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition PD NAME WALPOLE, ROBERT NAME STREET ADDRESS 2400 GULF SHORE BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BORMAN, EARLE K NAME NAME 2354 GULF SHORE BLVD N STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP NAPLES, FL CITY+ST-ZIP TITLE Delete TITLE ☐ Change Addition NICOLAY, BETTY NAME 2384 GULF SHORE BLVD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Change ☐ Addition EMERICK, VIRGEINIA NAME NAME Virginia STREET ADDRESS 2400 GULF SHORE BLVD. N. #701 STREET ADDRESS CITY-ST-7iP NAPLES, FL 34103 CITY-ST-ZIP TITLE □ Delete TITLE ■ Addition PECARO, BERNARD: NAME NAME 2390 GULF SHORE BLVD NORTH STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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NAPLES: FL 34103

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President

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SIGNATURE AND TYPED OR PRINTED NAME O NING OFFICER OR DIRECTOR Date

Daytime Phone #