Electronic Signature of Signing Officer/Director Detail

2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 715574

Entity Name: ADMIRAL TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

ADMIRAL TOWERS CONDOMINIUM 1020 MERIDIAN AVE #300 MIAMI BEACH, FL 33139

Current Mailing Address:

C/O ALLIED PROPERTY GROUP 12350 SW 132 CT SUITE 114 MIAMI, FL 33186 US

FEI Number: 59-1280325

Name and Address of Current Registered Agent:

KAYE BENDER REMBAUM, PL 1200 PARK CENTRAL BLVD SOUTH POMPANO BEACH, FL 33064 US

SIGNATURE: MICHAEL S BENDER

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.

Electronic Signature of Registered Agent				
Officer/E	irector Detail :			
Title	PRESIDENT			

Title	PRESIDENT	Title	VP
Name	GARDONCINI, CAROLE	Name	BRANDT, BENJAMIN
Address	C/O ALLIED PROPERTY GROUP 12350 SW 132 CT SUITE 114	Address	C/O ALLIED PROPERTY GROUP 12350 SW 132 CT SUITE 114
City-State-Zip:	MIAMI FL 33186	City-State-Zip:	MIAMI FL 33186
Title	TREASURER	Title	SECRETARY
Name	WARE, LISA	Name	COLE, KIMBERLY
Address	C/O ALLIED PROPERTY GROUP 12350 SW 132 CT SUITE 114	Address	C/O ALLIED PROPERTY GROUP 12350 SW 132 CT SUITE 114
City-State-Zip:	MIAMI FL 33186	City-State-Zip:	MIAMI FL 33186

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: CAROLE GARDONCINI

I KEOIDEI

04/22/2024

FILED Apr 22, 2024 Secretary of State 6037270379CC

> 04/22/2024 Date

Certificate of Status Desired: No

PRESIDENT

Date