above, or on an attachment with all other like empowered. 03/13/2016

SIGNATURE: ALFRED B WARREN

City-State-Zip: PALM CITY FL 34990

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

WARREN, ALFRED BTD 1150 SW CHAPMAN WAY **UNIT 308** PALM CITY, FL 34990 US

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

Officer/Director Detail :

Title	PD	Title	VP
Name	GRASSICK, PATRICK	Name	ZIELKE, ROGER
Address	1150 SW CHAPMAN WAY #301	Address	1140 SW CHAPMAN WAY, #405
City-State-Zip:	PALM CITY FL 34990	City-State-Zip:	PALM CITY FL 34990
Title	SD	Title	TD
Name	GONNAM, GAIL	Name	WARREN, ALFRED B
Address	1130 SW CHAPMAN WAY #403	Address	1150 SW CHAPMAN WAY, #308
City-State-Zip:	PALM CITY FL 34990	City-State-Zip:	PALM CITY FL 34990
Title	BOARD MEMBER		
The			
Name	PLACEK, RICHARD		
Address	1150 SW CHAPMAN WAY UNIT 311		

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

TREASURER

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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

Current Mailing Address:

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

FEI Number: 65-0354767

FILED Mar 13, 2016 Secretary of State CC0108371861

Date

Certificate of Status Desired: No

Date