# above, or on an attachment with all other like empowered. TREASURER

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

#### SIGNATURE: ALFRED B WARREN

City-State-Zip: PALM CITY FL 34990

Electronic Signature of Signing Officer/Director Detail

#### 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

## 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		
Name	PLACEK, RICHARD		
Address	1150 SW CHAPMAN WAY UNIT 311		

FILED Feb 26, 2014 Secretary of State CC6792247508

Certificate of Status Desired: No

02/26/2014 Date

Date