2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372105

Entity Name: THE ADMIRALTY APARTMENTS, INC.

Current Principal Place of Business:

10150-10160 COLLINS AVE BAL HARBOUR, FL 33154

Current Mailing Address:

10150-10160 COLLINS AVE BAL HARBOUR. FL 33154 US

FEI Number: 31-0803914 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAUSER, MARC ESQ 1111 KANE CONCOURSE #616 MIAMI BEACH, FL 33154 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

Date

FILED Feb 24, 2014

Secretary of State

CC6776921763

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY**

TERAMANA, GEARY Name FRAMPTON, MARY ANN Name 10150 COLLINS AVE SUITE 203N 10150 COLLINS AVE #305S Address Address City-State-Zip: BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 City-State-Zip:

Title Т Title VΡ

Name TOBY, ELIAS Name GENTILE, ROBERT

Address 10150 COLLINS AVENUE #205 Address 10150 COLLINS AVENUE, SUITE #104 BAL HARBOUR FL 33154 City-State-Zip: City-State-Zip: BAL HARBOUR FL 33154

Title DIRECTOR Title **DIRECTOR** Name BLOCH, LYNNE VILLARDITO, SAMUEL T Name Address 10150 COLLINS AVE 10150 COLLINS AVE Address

106S

#201S

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/24/2014 SIGNATURE: LYNNE BLOCH DIRECTOR