2013 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

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

NameBLOCH, LYNNENameFRAMPTON, MARY ANNAddress10150 COLLINS AVE SUITE 201SAddress10150 COLLINS AVE #305SCity-State-Zip:BAL HARBOUR FL 33154City-State-Zip:BAL HARBOUR FL 33154

Title DIRECTOR Title VP

Name BUNGER, MARYLOU Name GENTILE, ROBERT

Address 10160 COLLINS AVENUE #105N Address 10150 COLLINS AVENUE, SUITE #104

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

Title T Title DIRECTOR

Name TOBY, ELIAS Name VILLARDITO, SAMUEL T

Address 10150 COLLINS AVENUE #205 Address 10150 COLLINS AVE

Address 10150 COLLINS AVENUE #205 Address 10150 COLLINS AVE 106S

City-State-Zip: BAL HARBOUR FL 33154

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

Title DIRECTOR

Name COLAIANNI, VINCENT

Address 10150 COLLINS AVE

#103S

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.

SIGNATURE: LYNNE BLOCH PRESIDENT 04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 24, 2013

Secretary of State

CC8150941923

Date