

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372105

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE ADMIRALTY APARTMENTS, INC.

Current Principal Place of Business:

10150-10160 COLLINS AVE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10150-10160 COLLINS AVE
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 31-0803914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CORTEZ, FRANK
Address: 10150 COLLINS AV. #205
City-St-Zip: BAL HARBOUR, FL 33154

Title: S () Delete
Name: BLOCH, LYNNE
Address: 10150 COLLINS AVE SUITE 201
City-St-Zip: BAL HARBOUR, FL 33154

Title: T () Delete
Name: FRAMPTON, MARY ANA
Address: 204 SPARANGO LN
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: D () Delete
Name: TERAMANA, DOMINIC
Address: 10160 COLLINS AVENUE #203
City-St-Zip: BAL HARBOUR, FL 33154

Title: P () Delete
Name: GENTILE, ROBERT
Address: 10150 COLLINS AVENUE, SUITE #304
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: COLAIANNI, V.
Address: 10150 COLLINS AVENUE, SUITE #102
City-St-Zip: BAL HARBOUR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORTEZ, FRANK
Address: 10150 COLLINS AV. #205
City-St-Zip: BAL HARBOUR, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TERAMANA, DOMINIC
Address: 10160 COLLINS AVENUE #203
City-St-Zip: BAL HARBOUR, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COLAIANNI, VINCE
Address: 10150 COLLINS AVENUE, SUITE #102
City-St-Zip: BAL HARBOUR, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT GENTILE

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date