2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372105

Apr 13, 2010 Secretary of State

Entity Name: THE ADMIRALTY APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

10150-10160 COLLINS AVE BAL HARBOUR, FL 33154 US

Current Mailing Address: New Mailing Address:

10150-10160 COLLINS AVE BAL HARBOUR, FL 33154 US

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

Name and Address of Current Registered Agent: Name and Address of New 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CORTEZ, FRANK

 Address:
 10150 COLLINS AV. #205

 City-St-Zip:
 BAL HARBOUR, FL 33154

Title: \

Name: BLOCH, LYNNE

Address: 10150 COLLINS AVE SUITE 201 City-St-Zip: BAL HARBOUR, FL 33154

Title:

Name: FRAMPTON, MARY ANA Address: 204 SPARANGO LN

City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: [

 Name:
 TERAMANA, DOMINIC

 Address:
 10160 COLLINS AVENUE #203

 City-St-Zip:
 BAL HARBOUR, FL 33154

Title: F

Name: GENTILE, ROBERT

Address: 10150 COLLINS AVENUE, SUITE #304

City-St-Zip: BAL HARBOUR, FL 33154

Title: S

Name: GOETZ, GEORGE
Address: 10150 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL

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: BOB GENTILE P 04/13/2010