

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372105

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: TERAMANA, GEARY
Address: 10150 COLLINS AV. #203S
City-St-Zip: BAL HARBOUR, FL 33154

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

Title: T
Name: FRAMPTON, MARY ANN
Address: 10150 COLLINS AVE #305S
City-St-Zip: BAL HARBOUR, FL 33154

Title: S
Name: TERAMANA, DOMINIC
Address: 10160 COLLINS AVENUE #203N
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: GENTILE, ROBERT
Address: 10150 COLLINS AVENUE, SUITE #104
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: COLAIANNI, VINCE
Address: 10150 COLLINS AVENUE #103S
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: GEARY TERAMANA

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date