2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711872

FILED May 04, 2008 Secretary of State

Entity Name: THE ADMIRAL CONDOMINIUM APARTMENTS, INC.

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

2031 DEWEY STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2031 DEWEY STREET HOLLYWOOD, FL 33020

FEI Number: 59-1206123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RYBARCZYK, MIRKO
2031 DEWEY ST
HOLLYWOOD, FL 33020 US

RYBARCZYK, MIRKO
2031 DEWEY ST
301

HOLLYWOOD, FL 33020 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: RYBARCZYK 05/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 RYBARCZYK, MIRKO
 Name:
 RYBARCZYK, MIRKO

 Address:
 2031 DEWEY ST. APT 301
 Address:
 2031 DEWEY ST #301

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Address: 2031 DEWEY ST. APT 106 Address: 1550 COLLINS AVE
City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: MIAMI BEACH, FL 33139

Title: DG () Delete Title: D (X) Change () Addition

 Name:
 MORISSETTE, JACQUES
 Name:
 CASTILLO, PATRICIA

 Address:
 2031 DEWEY ST. APT. 302
 Address:
 2031 DEWEY ST #102

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: DS (X) Delete Title: () Change () Addition

 Name:
 CAICEDO, ANGELA
 Name:

 Address:
 2031 DEWEY ST. APT. 207
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: DT (X) Delete Title: () Change () Addition

 Name:
 GARCIA, DANIEL
 Name:

 Address:
 2031 DEWEY ST. APT. 201
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

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

SIGNATURE: KOHL DTS 05/04/2008