

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713437

FILED
Apr 23, 2010
Secretary of State

Entity Name: ADMIRALTY VILLAS, INC.

Current Principal Place of Business:

2985 N BEACH RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

2985 N BEACH RD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2198153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, PETER INC
4410 WARREN AVE. #205
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

PETER GRANT, INC
27180 IPSWICH DRIVE
ENGLEWOOD, FL 34223 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: PETER C GRANT

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: OLIVER, JEFF
Address: 2980 N. BEACH ROAD #BV7
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPD
Name: REYNOLDS, SCOTT
Address: 2980 N. BEACH ROAD C-8-2
City-St-Zip: ENGLEWOOD, FL 34223

Title: DS
Name: MUELLER, ROD
Address: 540 JUNE BERRY ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: DP
Name: CASEY, ALLAN
Address: 5089 VARTY RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: BRIGHT, SHIELA
Address: 2985 N BEACH ROAD C-8-1
City-St-Zip: ENGLEWOOD, FL 34223

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

SIGNATURE: PETER C GRANT

RA

04/23/2010

Electronic Signature of Signing Officer or Director

Date