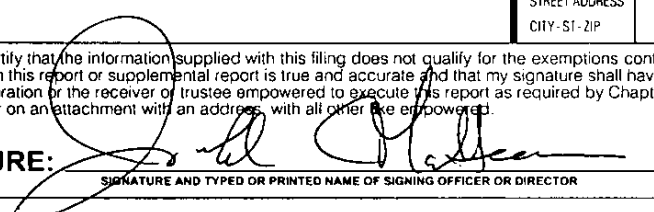


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90022 026 ****61.25

DOCUMENT # 715574 1. Entity Name ADMIRAL TOWERS CONDOMINIUM, INC.						
Principal Place of Business MIAMI MANAGEMENT INC. 14275 SW 142 S.W. MIAMI, FL 33186			Mailing Address MMI 14275 SW 142 S.W. MIAMI, FL 33186			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State		4. FEI Number 59-1280325		
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent TRIAY, CARLOS A 10570 NW 27 ST STE 103 MIAMI, FL 33172				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____						
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees		
Make check payable to Florida Department of State						
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	SD ☐ Delete			TITLE	☐ Change ☐ Addition	
NAME	WARE, LISA			NAME		
STREET ADDRESS	1020 MERIDIAN AVE 206			STREET ADDRESS		
CITY-ST-ZIP	MIAMI BCH, FL			CITY-ST-ZIP		
TITLE	TD ☐ Delete			TITLE	☐ Change ☐ Addition	
NAME	CHEPPING, MICHAEL			NAME		
STREET ADDRESS	1020 MERIDIAN AVE 413			STREET ADDRESS		
CITY-ST-ZIP	MIAMI BCH, FL 33139			CITY-ST-ZIP		
TITLE	PD ☐ Delete			TITLE	☐ Change ☐ Addition	
NAME	MATTESON, ARNOLD			NAME		
STREET ADDRESS	1020 MERIDIAN AVE #407			STREET ADDRESS		
CITY-ST-ZIP	MIAMI BEACH, FL 33139			CITY-ST-ZIP		
TITLE	VP ☐ Delete			TITLE	☐ Change ☐ Addition	
NAME	EMERICK, JACK			NAME		
STREET ADDRESS	1020 MERIDIAN AVE 906			STREET ADDRESS		
CITY-ST-ZIP	MIAMI BCH, FL 33139			CITY-ST-ZIP		
TITLE	D ☐ Delete			TITLE	☐ Change ☐ Addition	
NAME	SKIDMORE, MICHAEL			NAME		
STREET ADDRESS	1020 MERIDIAN AVE 211			STREET ADDRESS		
CITY-ST-ZIP	MIAMI BEACH, FL 33139			CITY-ST-ZIP		
TITLE	☐ Delete			TITLE	☐ Change ☐ Addition	
NAME				NAME		
STREET ADDRESS				STREET ADDRESS		
CITY-ST-ZIP				CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fee empowered.						
SIGNATURE: 				22 JANUARY 2008.		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date		
				Daytime Phone #		