

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715574

FILED
Jan 08, 2010
Secretary of State

Entity Name: ADMIRAL TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

ADMIRAL TOWERS CONDOMINIUM
1020 MERIDIAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

MIAMI MANAGEMENT, INC
14275 SW 142 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-1280325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
2301 NW 87 AVENUE
SUITE 501
DORAL, FL 33172 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: S
Name: GOODIN, MONICA
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: P
Name: CHEEPING, MICHAEL
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: P
Name: MATTESON, ARNOLD C
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: SARGENT, ANDREW D
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: REIHOLD, KENT
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MICHAEL CHEEPING

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date