2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#718107

FEI Number: 59-1302832

FILED Nov 03, 2005 Secretary of State

Certificate of Status Desired ()

Entity Name: ADMIRALTY TOWERS CONDOMINIUM ASSOCIATION, INC.

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

80 750 NORTH OCEAN BLVD

750 N OCEAN BLVD POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

26 750 NORTH OCEAN BLVD.

750 N OCEAN BLVD POMPANO BEACH, FL 33062 US

POMPANO BCH, FL 33062 US

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

MURDOUGH, RICHARD SANNASARDO, ANTHONY

MURDOUGH, RICHARD SANNASARDO, ANTHO
750 N OCEAN BLVD 750 N OCEAN BLVD

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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.

FEI Number Not Applicable ()

SIGNATURE: ANTHONY SANNASARDO 11/03/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RICHMOND, MURDOUGH
 Name:
 SANNASARDO, ANTHONY

 Address:
 750 N. OCEAN BLVD. #2007
 Address:
 750 N. OCEAN BLVD. #2007

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

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

 Name:
 DENNIS, ROTUNNO
 Name:
 ROTUNNO, DENNIS

 Address:
 750 N. OCEAN BLVD.2004
 Address:
 750 N. OCEAN BLVD.2004

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: TD () Delete Title: T/S (X) Change () Addition

 Name:
 WAYMIRE, STEPHEN
 Name:
 WAYMIRE, STEPHEN

 Address:
 750 NO OCEAN BLVD
 Address:
 750 NO OCEAN BLVD

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

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

 Name:
 SMITH, WILLIÉ
 Name:
 SMITH, WILLIÉ

 Address:
 750 NO OCEAN BLVD
 Address:
 750 NO OCEAN BLVD

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

 Name:
 D'JAY, JOSEF
 Name:
 BROSMITH, NANCY

 Address:
 750 NO OCEAN BLVD
 Address:
 750 NO OCEAN BLVD

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

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

 Name:
 BROSMITH, NANCY
 Name:

 Address:
 750 N OCEAN BLVD #2005
 Address:

 City-St-Zip:
 POMPANO BCH, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY SANNASARDO PRES 11/03/2005

Electronic Signature of Signing Officer or Director

Date