

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718107

FILED
Apr 29, 2008
Secretary of State

Entity Name: ADMIRALTY TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

750 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

750 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-1302832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDANCE PROPERTY MANAGEMENT
11404 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ROMANO, VINCE TREAS
750 NORTH OCEAN BLVD
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.

SIGNATURE: VINCE ROMANO

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CLEVELAND, BILL
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: HATHWAY, GARY
Address: 750 OCEAN BLVD #603
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: MARTUCCI, RICK
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: TAB () Delete
Name: ROMANO, VINCE
Address: 25TH NE 9 CT
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: CONLOV, CATHLEEN
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTUCCI, RICHARD
Address: 25TH NE 9 CT
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: DESJARDIN, JP
Address: 750 OCEAN BLVD #603
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC (X) Change () Addition
Name: ALHART, THERESA
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: TREA (X) Change () Addition
Name: ROMANO, VINCE
Address: 25TH NE 9 CT
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: BRENNAN, KATHLEEN
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Change (X) Addition
Name: DOTSIS, DAMON
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: RICHARD MARTUCCI

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date