

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718107

FILED
Mar 21, 2011
Secretary of State

Entity Name: ADMIRALTY TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

750 NORTH OCEAN BLVD.
OFFICE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

750 NORTH OCEAN BLVD.
OFFICE
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:

ROMANO, VINCE TREAS
750 NORTH OCEAN BLVD
OFFICE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LAW OFFICES OF GORDON KOEGLER, P.A.
750 NORTH OCEAN BLVD
OFFICE
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: GORDON KOEGLER

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOTSIS, DAMON
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: COHANE, JOHN R
Address: 750 OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC
Name: ALHART-WOLF, THERESA
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: TREA
Name: BRILL, JOHN (JACK)
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: TREA
Name: WILLIAMS, RICHARD
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: SANNASARDO, ANTHONY
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: DAMON DOTSIS

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date