2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718107

FILED Mar 19, 2012 Secretary of State

Entity Name: ADMIRALTY TOWERS CONDOMINIUM ASSOCIATION, INC.

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

750 NORTH OCEAN BLVD.

OFFICE

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

750 NORTH OCEAN BLVD.

OFFICE

POMPANO BEACH, FL 33062 US

FEI Number: 59-1302832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COHANE, JOHN R Address: 750 N OCEAN BLVD

City-St-Zip: POMPANO BEACH, FL 33062

Title: VP

Name: SANNASARDO, TONY Address: 750 OCEAN BLVD

City-St-Zip: POMPANO BEACH, FL 33062

Title: S

 Name:
 ALHART WOLF, THERESA

 Address:
 750 N OCEAN BLVD

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title:

Name: MCGEE, JOSEPH Address: 750 N OCEAN BLVD

City-St-Zip: POMPANO BEACH, FL 33062

Title: AT

 Name:
 STOCKER, KENNETH

 Address:
 750 N OCEAN BLVD

 City-St-Zip:
 POMPANO BEACH, FL 33062

 Title:
 D

 Name:
 DOTSIS, DAN

 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: JOHN R. COHANE P 03/19/2012