

1723510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

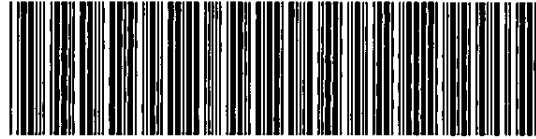
(Business Entity Name)

(Document Number)

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07 JUN -4 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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C. A. Charge

C. Goullatte JUN 07 2007

**BECKER &
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Ft. Myers, Florida 33912
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FORT LAUDERDALE, FL 33312
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May 31, 2007

Reply To:
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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

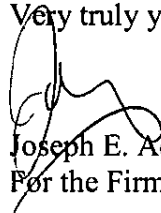
Re: Admiralty House, Inc.
Document No. 723510

Dear Sir/Madam:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association, as well as check number 158937 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

Enclosure (as stated)

JEA/sds
FTM_DB: 345952_1

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* by appointment only

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Admiralty House, Inc.

2. The principal office address: 140 Seaview Court, Marco Island, FL 34145

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/25/1972 Document number: 723510

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Becker & Poliakoff, P.A., c/o Her O B
Bank of America Center, 4501 Tamiami Trail N., Suite 214
Naples, FL 34103

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A., c/o Joseph E. Adams, Esquire
4501 Tamiami Trail North, Suite 214
(P.O. Box NOT acceptable)
Naples, FL 34103

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Arthur A. Cole
(Signature of an officer or director)

ARTHUR A. COLE, DIRECTOR
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Joseph E. Adams
(Signature of Registered Agent)

5/14/07
(Date)

If signing on behalf of an entity:

Joseph E. Adams, Esquire
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314