

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725386

FILED
Jan 14, 2009
Secretary of State

Entity Name: ADMIRALTY CLUB CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

3606 S. PENINSULA DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

3606 S. PENINSULA DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-1531610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENSLAND, PAULINE
3606 S. PENINSULA DRIVE 709
DAYTONA BEACH, FL 32127 US

Name and Address of New Registered Agent:

BROWN, RICHARD
3606 S. PENINSULA DRIVE 114
DAYTONA BEACH, FL 32127 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: RICHARD BROWN

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STENSLAND, PAULINE
Address: 3606 SOUTH PENINSULA DRIVE #709
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: HAWTHORN, SAMUEL
Address: 3606 S PENINSULA DR SUITE 210
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: HORVATH, JEANIE
Address: 3606 S. PENINSULA DRIVE, #211
City-St-Zip: PORT ORANGE, FL 32127

Title: SD () Delete
Name: LOURIM, JACQUELINE
Address: 3606 S PENINSULA DR, # 610
City-St-Zip: PORT ORANGE, FL 32127

Title: VD () Delete
Name: FALCONER, HUGH
Address: 3606 SO. PENINSULA DRIVE 609
City-St-Zip: DAYTONA BEACH, FL 32127

Title: TD () Delete
Name: DOBROWSKI, SIGMUND
Address: 3606 SO. PENINSULA DRIVE 812
City-St-Zip: DAYTONA BEACH, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, RICHARD
Address: PO BOX 29129
City-St-Zip: PORT ORANGE, FL 32129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HORVATH, JEANIE
Address: 3606 S. PENINSULA DRIVE, #211
City-St-Zip: PORT ORANGE, FL 32127

Title: SD (X) Change () Addition
Name: KELLY, VIRGINIA
Address: 3606 S PENINSULA DR, # 509
City-St-Zip: PORT ORANGE, FL 32127

Title: VD (X) Change () Addition
Name: REICHENBACH, BETTY
Address: 3606 SO. PENINSULA DRIVE #101
City-St-Zip: DAYTONA BEACH, FL 32127

Title: D (X) Change () Addition
Name: DOBROWSKI, SIGMUND
Address: 3606 SO. PENINSULA DRIVE 812
City-St-Zip: DAYTONA BEACH, FL 32127

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 BROWN

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date