2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725386

FILED Jan 24, 2010 Secretary of State

Entity Name: ADMIRALTY CLUB CONDOMINIUM ASSOCIATION, INC

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

3606 S. PENINSULA DRIVE 3606 S. PENINSULA DRIVE PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

3606 S. PENINSULA DRIVE
PORT ORANGE, FL 32127
3606 S. PENINSULA DRIVE
PORT ORANGE, FL 32127 US

FEI Number: 59-1531610 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:

BROWN, RICHARD

3606 S. PENINSULA DRIVE 114
DAYTONA BEACH, FL 32127 US

LOURIM, JACQUELINE G
3606 S. PENINSULA DRIVE
#114

AYTONA BEACH, FL 32127 US #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: JACQUELINE G LOURIM 01/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LOURIM, JACQUELINE G

Address: 3606 SOUTH PENINSULA DRIVE - #610

City-St-Zip: PORT ORANGE, FL 32127 US

Title: D

Name: HAWTHORN, SAMUEL

Address: 3606 S PENINSULA DR - SUITE 210 City-St-Zip: PORT ORANGE, FL 32127 US

Title: DT

Name: HORVATH, JEANIE

Address: 3606 S. PENINSULA DRIVE - #211 City-St-Zip: PORT ORANGE, FL 32127 US

Title: DS

Name: KELLY, VIRGINIA

Address: 3606 S PENINSULA DR, - # 509 City-St-Zip: PORT ORANGE, FL 32127 US

Title: DV

Name: REICHENBACH, BETTY

Address: 3606 SO. PENINSULA DRIVE - #101 City-St-Zip: DAYTONA BEACH, FL 32127 US

Title:

Name: DOBROWSKI, SIGMUND

Address: 3606 SO. PENINSULA DRIVE - 812 City-St-Zip: DAYTONA BEACH, FL 32127 US

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: JACQUELINE G LOURIM P 01/24/2010