

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 728692 (5)  
1. Corporation Name  
ADMIRALTY POINT CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business Mailing Address  
2300 GULF SHORE BOULEVARD NORTH 2300 GULF SHORE BOULEVARD NORTH  
NAPLES FL 33940 NAPLES FL 33940



|                                                                                            |                     |                     |                     |                                                                                                                                                  |  |                                       |  |
|--------------------------------------------------------------------------------------------|---------------------|---------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------|--|
| 2. Principal Place of Business                                                             |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br>01/25/1974                                                                                                  |  | 3a. Date of Last Report<br>04/17/1995 |  |
| 21                                                                                         | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br>59-1648490                                                                                                                      |  | Applied For<br>Not Applicable         |  |
| 22                                                                                         | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        |  | \$8.75 Additional Fee Required        |  |
| 23                                                                                         | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                  |  | \$5.00 May Be Added to Fees           |  |
| 24                                                                                         | Country             | 29                  | Country             | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                       |  |
| 9. Name and Address of Current Registered Agent                                            |                     |                     |                     | 10. Name and Address of New Registered Agent                                                                                                     |  |                                       |  |
| JOHNSON, MERRILL N.<br>2387 GULF SHORE BLVD. NORTH<br>800 HARBOUR DRIVE<br>NAPLES FL 33940 |                     |                     |                     | 81 Name                                                                                                                                          |  |                                       |  |
|                                                                                            |                     |                     |                     | 82 Street Address (P.O. Box Number is Not Acceptable)                                                                                            |  |                                       |  |
|                                                                                            |                     |                     |                     | 83                                                                                                                                               |  |                                       |  |
|                                                                                            |                     |                     |                     | 84 City                                                                                                                                          |  |                                       |  |
|                                                                                            |                     |                     |                     | FL 85 Zip Code                                                                                                                                   |  |                                       |  |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                           |
|----------------------------|-----------------------------|-------------------------------------------------------|---------------------------|
| TITLE                      | DP                          | 1.1 TITLE                                             |                           |
| NAME                       | KARG, JAMES                 | 1.2 NAME                                              |                           |
| STREET ADDRESS             | 2400 N GULF SHORE BLVD #302 | 1.3 STREET ADDRESS                                    |                           |
| CITY-ST-ZIP                | NAPLES FL                   | 1.4 CITY-ST-ZIP                                       |                           |
| TITLE                      | VD                          | 2.1 TITLE                                             |                           |
| NAME                       | SWALLEN, JAY                | 2.2 NAME                                              | Wilcox, David             |
| STREET ADDRESS             | 2349 GULF SHORE BLVD., N.   | 2.3 STREET ADDRESS                                    | 2307 Gulf Shore Blvd., N. |
| CITY-ST-ZIP                | NAPLES FL                   | 2.4 CITY-ST-ZIP                                       | Naples, FL. 33940         |
| TITLE                      | TD                          | 3.1 TITLE                                             |                           |
| NAME                       | MACK, RICHARD               | 3.2 NAME                                              |                           |
| STREET ADDRESS             | 2315 GULF SHORE BLVD., N.   | 3.3 STREET ADDRESS                                    |                           |
| CITY-ST-ZIP                | NAPLES FL                   | 3.4 CITY-ST-ZIP                                       |                           |
| TITLE                      | S                           | 4.1 TITLE                                             | S                         |
| NAME                       | JOHNSON, DAWNA              | 4.2 NAME                                              | Robert M. Lee             |
| STREET ADDRESS             | 2387 N GULF SHORE BLVD      | 4.3 STREET ADDRESS                                    | 2400 Gulf Shore Blvd., N. |
| CITY-ST-ZIP                | NAPLES FL                   | 4.4 CITY-ST-ZIP                                       | Naples, FL. 33940 #803    |
| TITLE                      | D                           | 5.1 TITLE                                             | D                         |
| NAME                       | RISK, FRED                  | 5.2 NAME                                              | Larson, Wilfred           |
| STREET ADDRESS             | 2371 GULF SHORE BLVD., N.   | 5.3 STREET ADDRESS                                    | 2321 Gulf Shore Blvd., N. |
| CITY-ST-ZIP                | NAPLES FL                   | 5.4 CITY-ST-ZIP                                       | Naples, FL. 33940         |
| TITLE                      | D                           | 6.1 TITLE                                             |                           |
| NAME                       | SCHEETZ, PAUL               | 6.2 NAME                                              |                           |
| STREET ADDRESS             | 2358 GULF SHORE BLVD., N.   | 6.3 STREET ADDRESS                                    |                           |
| CITY-ST-ZIP                | NAPLES FL                   | 6.4 CITY-ST-ZIP                                       |                           |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/30/96 941-262-3075

Date Daytime Phone

CR2E037 (12/95)