

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730519

FILED  
Mar 23, 2005  
Secretary of State

Entity Name: THE ADMIRAL'S WALK, INC.

**Current Principal Place of Business:**

4545 NORTH OCEAN BLVD  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4545 NORTH OCEAN BLVD  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 59-1556727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POLIAKOFF, GARY A  
BECKER & POLIAKOFF, P.A.  
3111 STIRLING ROAD  
FT LAUDERDALE, FL 333126525 US

**Name and Address of New Registered Agent:**

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: P ( ) Delete  
Name: MUGAVERO, SALVATORE  
Address: 4545 NORTH OCEAN BLVD.  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: WILLIAM, GEISERT  
Address: 4545 N OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: T ( ) Delete  
Name: ZUCKER, SALLY  
Address: 4545 N OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: S ( ) Delete  
Name: CHILDS, BARBARA  
Address: 4545 N. OCEAN BLVD.  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: KENNETH, GOLDEN  
Address: 4545 N. OCEAN BLVD.  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCGILLICUDDY, JOHN  
Address: 4545 NORTH OCEAN BLVD.  
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change ( ) Addition  
Name: GOLDEN, KENNETH  
Address: 4545 N OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change ( ) Addition  
Name: SPENCE, JOHN  
Address: 4545 N OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change ( ) Addition  
Name: ST.CLAIR, EUGENE  
Address: 4545 N. OCEAN BLVD.  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: ZUCKER, SALLY  
Address: 4545 N. OCEAN BLVD.  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN MCGILLICUDDY

P

03/23/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date