

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730519

FILED
Feb 17, 2011
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
Name: MARZEC, GERALD
Address: 4545 NORTH OCEAN BLVD. PH-D
City-St-Zip: BOCA RATON, FL 33431

Title: DIR
Name: PINELES, ANN
Address: 4545 N OCEAN BLVD 16-A
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: GOLDEN, KENNETH
Address: 4545 N OCEAN BLVD 15-B
City-St-Zip: BOCA RATON, FL 33431

Title: TR
Name: MCGILLICUDDY, JOHN
Address: 4545 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: SEC
Name: MILLER, LINDA
Address: 4545 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

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: GERALD MARZEC

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date