

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753275

FILED
Apr 30, 2008
Secretary of State

Entity Name: ADMIRAL'S CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN CONDO MGMT.
615 CAPE CORAL PKWY W #103
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN CONDO MGMT.
POB 100399
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 59-2069373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASE, SUSAN CAM
C/O AMERICAN CONDO MGMT.
615 CAPE CORAL PKWY W. #103
CAPE CORAL, FL 33914 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: VD () Delete
Name: KAMANSKY, FRED
Address: 9703 SW 133 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: STD () Delete
Name: MAYHEW, MARGARET
Address: 610 VICTORIA DR B-102
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P () Delete
Name: FARGNOLI, MARION
Address: 610 VICTORIA DR. 101C
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: HASLETT, MIKE
Address: 95 WALNUT ST.
City-St-Zip: OAKLAND, NJ 07436

Title: D () Delete
Name: VERMILYE, SHARON
Address: 23 CIVIC PARK CT
City-St-Zip: OFALLON, MO 6366

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: COURTE, MAXINE
Address: 610 VICTORIA DRIVE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change () Addition
Name: MAYHEW, MARGARET
Address: 610 VICTORIA DR B-102
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP (X) Change () Addition
Name: FARGNOLI, MARION
Address: 610 VICTORIA DR. 101C
City-St-Zip: CAPE CORAL, FL 33904

Title: P (X) Change () Addition
Name: HASLETT, MIKE
Address: 610 VICTORIA DRIVE
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: HAMILTON, LASRRY
Address: 610 VICTORIA DRIVE
City-St-Zip: CAPE CORAL, FL 33904

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: MIKE HASLETT

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date