

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED

2006 JUL 17 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 756961

1. Entity Name
THE ADMIRALTY, INC.



Principal Place of Business
2511 BAY BLVD C
INDIAN ROCKS BEACH, FL 33785 US

Mailing Address
2240 BELLAIR ROAD
SUITE 190
CLEARWATER, FL 33764 US



07122006 REIN-NP CR2E099 (11/05)

4. FEI Number
59-2100836

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

2. Principal Place of Business
2511 - 2515 Bay Blvd
Suite, Apt. #, etc.
Indian Rocks Beach FL
City & State
33785
Zip

3. Mailing Address
40 Tropical Isles Realty Inc
Suite, Apt. #, etc.
2117 Gulf Blvd
City & State
Indian Rocks Beach FL
Zip
33785
Country
USA

6. Name and Address of Current Registered Agent
FOX, JEFF
2240 BELLAIR RD, STE 190
CLEARWATER, FL 33764

7. Name and Address of New Registered Agent
Name
Irene Rondeau 40 Tropical Isles Realty Inc
Street Address (P.O. Box Number is Not Acceptable)
2117 Gulf Blvd
Indian Rocks Beach,
City
FL Zip Code
33785

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Irene R. Rondeau Irene R. Rondeau 7/12/2006
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$122.50

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MORRISEY, KENNETH
2515 C. BAY BLVD.
INDIAN ROCKS BEACH, FL 33785 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
MORRISEY, ED
2515 A BAY BLVD.
INDIAN ROCKS BEACH, FL 33785 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
PHILLIPS, BRETT
2515 B BAY BLVD
INDIAN ROCKS BEACH, FL 33785 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Laurie Birch
2511 B Bay Blvd
Indian Rocks Beach FL 33785 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Laurie P Birch Laurie P. Birch

6/12/06 813-245-5382
Date Daytime Phone #