## 756961

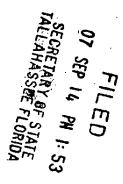
(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	:y/State/Zip/Phone	o-#1
	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	· ,	





000109436860

09/14/07--01035--014 \*\*35.00



S



## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: The Admiralty, Inc. (Name of Corporation)
DOCUMENT NUMBER: 756961
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Nikki Mc Connell (Name of Contact Person)
Professional Condo Concepts, Inc. (Firm/Company)
2181 Indian Rocks Rd 8. # 1 (Address)
Largo, FL 33774 (City/State and Zip Code)
For further information concerning this matter, please call:
Name of Connell at (727) 584-6695 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida.
1. The name of the corporation: The Admiralty, Inc. 2. The principal office address: 2511-2515 Bay Blvd. Indian Rocks Beac
FL 33785
3. The mailing address (if different): <u>2181 Indian Rocks Rd. S. Suite I</u> Largo, FL 33774
4. Date of incorporation/qualification: 3 26 81 Document number: 756961
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Irene Rondeau
2117 Gulf Blvd.
Indian Rocks Beach, Fl 33785 20 9
5. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Nicola Mc Connell
2181 Indian Rocks Road S. #1 FS = 0
Largo, Ft 33774 \\ \sigma_FF \mathcal{S}
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
x Marcia Lijewski (Signature of an other or dijewski) Marcia Lijewski
hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this locument is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent)  9-1-07 (Date)
f signing on behalf of an entity:
The Admiralty, Inc. (Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

\* \* \* FILING FEE: \$35.00 \* \* \*