

4/29/99

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 758818

1. Corporation Name

THE ADMIRAL OWNERS' ASSOCIATION, INC.

Principal Place of Business

8750 SOUTH OCEAN DRIVE
JENSEN BEACH FL 34957

Mailing Address

8750 SOUTH OCEAN DRIVE
JENSEN BEACH FL 34957

FILED
May 01, 1999 8:00 am
Secretary of State

05-01-1999 90069 036 ****61.25

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2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

06/17/1981

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-2296721

Applied For

Not Applicable

23 City & State

27 City & State

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

24 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIREKTOR, KENNETH S.
500 AUSTRALIAN AVE., S.W.
9TH FLOOR
WEST PALM BCH FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME LANDI, ANTHONY W
STREET ADDRESS 8750 S OCEAN DR., #PH-47
CITY-ST-ZIP JENSEN BEACH FL 34957

1.1 TITLE TD ☐ Change ☒ Addition
1.2 NAME RUSSELL, RICHARD G.
1.3 STREET ADDRESS 8750 S Ocean DR., #731
1.4 CITY-ST-ZIP Jensen Beach, FL 34957

TITLE VD ☐ DELETE
NAME LOEFFELBEIN, ROGER C.
STREET ADDRESS 8750 S OCEAN DR., #PH-42
CITY-ST-ZIP JENSEN BEACH FL 34957

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PD ☒ DELETE
NAME BROWN, THOMAS
STREET ADDRESS 8750 S. OCEAN DR. #1431
CITY-ST-ZIP JENSEN BEACH FL 34957

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TD ☐ DELETE
NAME WALKER, JOHN M.
STREET ADDRESS 8750 S. OCEAN DR., #PH-51
CITY-ST-ZIP JENSEN BEACH FL 34957

4.1 TITLE PD ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE SD ☐ DELETE
NAME BRAINERD, EDWIN G
STREET ADDRESS 8750 S OCEAN DR. 1636
CITY-ST-ZIP JENSEN BEACH FL 34957

5.1 TITLE VD ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME GAIDON, FRANK J
STREET ADDRESS 8750 SOUTH OCEAN DRIVE, #1231
CITY-ST-ZIP JENSEN BEACH FL 34957

6.1 TITLE SD ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

(561) 229-3305

Date

Daytime Phone #

CR2E037 (11/98)