

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758818

FILED
Apr 01, 2005
Secretary of State

Entity Name: THE ADMIRAL OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8750 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

8750 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2296721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIREKTOR, KENNETH S.
500 AUSTRALIAN AVE., S.
9TH FLOOR
WEST PALM BCH, FL 33401 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: PD () Delete
Name: SLAVSKY, JOHN R
Address: 8750 S OCEAN DRIVE #535
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: HARRINGTON, CHARLES A
Address: 8750 S OCEAN DRIVE #1131
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: MC CARTHY, JOSEPH W
Address: 8750 S OCEAN DR #234
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD () Delete
Name: GRACE, THOMAS M
Address: 8750 S OCEAN DRIVE #532
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD () Delete
Name: CARR, C. ADRIAN
Address: 8750 S OCEAN DRIVE PH37
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAIDON, FRANK J
Address: 8750 S OCEAN DRIVE #1231
City-St-Zip: JENSEN BEACH, FL 34957

Title: V (X) Change () Addition
Name: YOUNG, WALTER
Address: 8750 S OCEAN DRIVE #1136
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: MATHEWS, ROGER B
Address: 8750 S OCEAN DR #932
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD (X) Change () Addition
Name: MIGNONA, ROBERT M
Address: 8750 S OCEAN DRIVE #235
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD (X) Change () Addition
Name: MCCARTHY, JOSEPH
Address: 8750 S OCEAN DRIVE #234
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK GAIDON

PD

04/01/2005

Electronic Signature of Signing Officer or Director

Date