

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758818

FILED  
Apr 01, 2009  
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 (X)**

**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: D ( ) Delete  
Name: GAIDON, FRANK J  
Address: 8750 S OCEAN DRIVE #1231  
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD ( ) Delete  
Name: YOUNG, WALTER  
Address: 8750 S OCEAN DRIVE #1136  
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD ( ) Delete  
Name: TYLER, HERBERT  
Address: 8750 S. OCEAN DR. #1033  
City-St-Zip: JENSEN BEACH, FL 34957

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: IANNELLI, VINCENT  
Address: 8750 S. OCEAN DR. #1034  
City-St-Zip: JENSEN BEACH, FL 34957

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH MCCARTHY

TD

04/01/2009

Electronic Signature of Signing Officer or Director

Date