

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758818

FILED
Mar 10, 2011
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:

BECKER & POLIAKOFF, P.A.
625 N. FLAGLER DRIVE
7TH FLOOR
WEST PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

DIREKTOR, KENNETH S ESQ.
625 N. FLAGLER DRIVE
7TH FLOOR
WEST PALM BCH, FL 33401 US

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: KENNETH S. DIREKTOR, ESQ.

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: PORTANTE, RICHARD
Address: 8750 S OCEAN DRIVE #1436
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: LEGACKI, FRANK
Address: 8750 S OCEAN DRIVE #PH-37
City-St-Zip: JENSEN BEACH, FL 34957

Title: VD
Name: IANNELLI, VINCENT
Address: 8750 S. OCEAN DR. #1034
City-St-Zip: JENSEN BEACH, FL 34957

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH MCCARTHY

TD

03/10/2011

Electronic Signature of Signing Officer or Director

Date