2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758818

FILED Mar 12, 2012 Secretary of State

Entity Name: THE ADMIRAL OWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

8750 SOUTH OCEAN DRIVE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

8750 SOUTH OCEAN DRIVE JENSEN BEACH, FL 34957

FEI Number: 59-2296721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIREKTOR, KENNETH S ESQ. ROSS, DEBORAH ESQ. 625 N. FLAGLER DRIVE 789 S. FEDERAL HIGHWAY 7TH FLOOR SUITE 101 STUART, FL 34994 US 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: DEBORAH ROSS 03/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: JUBANOWSKY, DAVID Address: 8750 S OCEAN DRIVE #1032 City-St-Zip: JENSEN BEACH, FL 34957

Title: SD

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

Title: TD

Name: MCCARTHY, JOSEPH 8750 S OCEAN DRIVE #254 Address: 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: RICHARD PORTANTE **PRES** 03/12/2012