2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758850

FILED Apr 14, 2009 Secretary of State

Entity Name: ADMIRALTY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

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

15476 ADMIRALTY CR NE NORTH FT MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

GULF SHORES C.A.M.

76 PONDELLA ROAD SUITE #201
FORT MYERS, FL 33903 US

15476 ADMIRALTY CR NE
NORTH FT MYERS, FL 33917 US

FEI Number: 59-2302729 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:

LAPOSTA, RICHARD
GULF SHORES C.A.M.
GULF SHORES C.A.M.
76 PONDELLA ROAD SUITE #201
FORT MYERS, FL 33903 US
LAPOSTA, RICHARD
GULF SHORES C.A.M.
76 PONDELLA ROAD SUITE #201
NORTH FORT MYERS, FL 33903 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: 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DVP() DeleteTitle:DP(X) Change () AdditionName:BOYARSMI, RICHARDName:BOYARSMI, RICHARDAddress:15452-3 ADMIRALTY CIRCLEAddress:15452-3 ADMIRALTY CIRCLECity-St-Zip:FORT MYERS, FL 33917City-St-Zip:NORTH FORT MYERS, FL 33917

Title: DT () Delete Title: DT (X) Change () Addition Name: HUCAND, SYLVIA Name: AURAND, SYLVIA

Address: 15488-1 ADMIRALTY CIRCLE Address: 15488-1 ADMIRALTY CIRCLE
City-St-Zip: FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete Title: DVP (X) Change () Addition Name: BRACKER, MICHAEL Name: SIMEONS, JAMES

Title: DP () Delete Title: DS (X) Change () Addition

 Name:
 SPIELMAN, JOSEPH
 Name:
 PETRY, JOHN

 Address:
 15470 NELSONS WALK CT
 Address:
 15488-7 ADMIRALTY CIRCLE

 City-St-Zip:
 FORT MYERS, FL 33917
 City-St-Zip:
 NORTH FORT MYERS, FL 33917

Title: () Delete Title: D () Change (X) Addition

Name: WOODS, ROBERT

 Address:
 Address:
 15470-3 ADMIRALTY CIRCLE

 City-St-Zip:
 City-St-Zip:
 NORTH FORT MYERS, FL 33917

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: RICHARD BOYARSKI P 04/14/2009