

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 11, 2010
Secretary of State

DOCUMENT# 758850

Entity Name: ADMIRALTY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**GULF SHORES CAM INC.
76 PONDELLA ROAD, SUITE 201
NORTH FT MYERS, FL 33917 US**New Principal Place of Business:**ALLIANT PROPERTY MANAGEMENT LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US**Current Mailing Address:**GULF SHORES CAM INC.
76 PONDELLA ROAD, SUITE 201
NORTH FT MYERS, FL 33917 US**New Mailing Address:**ALLIANT PROPERTY MANAGEMENT LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US**FEI Number:** 59-2302729**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAPOSTA, RICHARD L
GULF SHORES C.A.M. INC.
76 PONDELLA ROAD SUITE #201
NORTH FORT MYERS, FL 33903 US**Name and Address of New Registered Agent:**ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 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: JOHN M. STROHM, AGENT

06/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOYARSKI, RICHARD
Address: 15452-3 ADMIRALTY CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DT
Name: AURAND, SYLVIA
Address: 15488-1 ADMIRALTY CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DVP
Name: SIMEONS, JAMES
Address: 15464-9ADMIRALTY CIR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DS
Name: PETRY, JOHN
Address: 15488-7 ADMIRALTY CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D
Name: JAKABAUSKI, JOHN
Address: 15472-2 ADMIRALTY CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: SYLVIA AURAND

DT

06/11/2010

Electronic Signature of Signing Officer or Director

Date