

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759707

FILED
Jan 18, 2006
Secretary of State

Entity Name: ADAMSTOWN CAY, INC.

Current Principal Place of Business:

1055 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

6319 COCOA LN
APOLLO BEACH, FL 33572 US

New Mailing Address:

PO BOX 47082
TAMPA, FL 33647 US

FEI Number: 41-2191509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNEEN, EDWARD J
6319 COCOA LN
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

ANTONELLI, STEVE L
17350 EMERALD CHASE DRIVE
TAMPA, FL 33647 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: STEVE L ANTONELLI

01/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GINDLE, JAMES M
Address: 1055 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: T () Delete
Name: CUNNEEN, EDWARD J
Address: 6319 COCOA LN
City-St-Zip: APOLLO BEACH, FL 33572

Title: S () Delete
Name: SIMMER, RICHARD
Address: 1061 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ANTONELLI, STEVE L
Address: 17350 EMERALD CHASE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S (X) Change () Addition
Name: RAYMOND, KENNETH M
Address: 17350 EMERALD CHASE DRIVE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE L ANTONELLI

T

01/18/2006

Electronic Signature of Signing Officer or Director

Date