2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33400

FILED Mar 16, 2011 Secretary of State

Entity Name: ADMIRAL LEHIGH RESORT LIMITED PARTNERSHIP

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

1251 TAYLOR LANE EXTENSION 1251 TAYLOR LANE EXTENSION

SUITE 5C SUITE 5C

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

1251 TAYLOR LANE EXTENSION 1251 TAYLOR LANE EXTENSION SUITE 5C SUITE 5C

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 US

FEI Number: 65-0355144 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:

MORGAN, JOHN M

8911 DANIELS PARKWAY

SUITE 6

FORT MYERS, FL 33912 US

ECKENSTEIN, DOMINIK

1251 TAYLOR LANE EXTENSION
SUITE 5C C/C DAVID DEESTCREEK
LEHIGH ACRES, FL 33936 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: DOMINIK ECKENSTEIN 03/16/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P20398

Name: E.N.D. CORPORATION

Address: 8911 DANIELS PARKWAY, STE 6 Address: 1916 FLEET ST

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: BALTIMORE, MD 21231 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DOMINIK ECKENSTEIN VP 03/16/2011