2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# N00000006725

Entity Name: ADMIRAL'S COVE TOWNHOMES AT HARBOR ISLANDS ASSOCIATION, INC.

Current Principal Place of Business:

980 HARBOR ISLANDS DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

980 HARBOR ISLANDS DR
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-1057071 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
ATTN: DAVID ROGEL, ESQ.
121 ALHAMBRA PLAZA SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SIEGFRIED, RIVERA, LERNER, DE LA TORRE
LISA LERNER, ESQUIRE
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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: LISA LERNER 04/23/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FASKOW, NANCY
Address: 980 HARBOR ISLANDS DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD
Name: PARK, HANNAH
Address: 980 HARBOR ISLANDS DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: STD
Name: SOCOL, STUART
Address: 980 HARBOR ISLANDS DR
City-St-Zip: HOLLYWOOD, FL 33019

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: NANCY FASKOW PD 04/23/2012
Electronic Signature of Signing Officer or Director Date