

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02829

FILED
Mar 09, 2009
Secretary of State

Entity Name: THE ADMIRALTY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9415 GULF SHORE DR
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8805 TAMiami TRAIL N.
PMB 159
NAPLES, FL 34108 US

New Mailing Address:

6305 WILSHIRE PINES CR
#505
NAPLES, FL 34109 US

FEI Number: 59-2409493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDEAU, BEVERLY
6305 WILSHIRE PINES CR
#504
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARTHY, JOSEPH
Address: 2522 GOLFSIDE DR.
City-St-Zip: NAPLES, FL 34110

Title: SD () Delete
Name: BENNETT, WILLIAM
Address: 2843 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: PANGIONE, ROBERT
Address: 245 BRENTWOOD CR
City-St-Zip: N. ANDOVER, MA 01844

Title: PD () Delete
Name: MARTIN, ROSS
Address: 9514 GULF SHORE DR #202
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: KOSTOFF, JOY
Address: 10901 THREE HUNDRED YARD DR.
City-St-Zip: FISHERS, IN 47037

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: ROSS MARTIN

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date