2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02829

FILED Apr 04, 2011 Secretary of State

Entity Name: THE ADMIRALTY CONDOMINIUM ASSOCIATION, INC.

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

9415 GULFSHORE DR NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

6305 WILSHIRE PINES CR 504 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MCCARTHY, ROSS

Address: 9415 GULF SHORE DR. - #202 City-St-Zip: NAPLES, FL 34108 US

Title: DS

 Name:
 BENNETT, WILLIAM

 Address:
 2843 PEMBROKE RD

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: DT

 Name:
 PANGIONE, ROBERT

 Address:
 245 BRENTWOOD CR

 City-St-Zip:
 N. ANDOVER, MA 01844 US

Title: DP

Name: MARTIN, ROSS

Address: 9514 GULFSHORE DR - #202 City-St-Zip: NAPLES, FL 34108 US

Title:

Name: KOSTOFF, JOY

Address: 10901 THREE HUNDRED YARD DR.

City-St-Zip: FISHERS, IN 47037 US

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: ROSS MARTTIN P 04/04/2011