

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22206

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: ADMIRALTY VILLAGE, INC.

## Current Principal Place of Business:

3160 MATECUMBE KEY RD  
PUNTA GORDA, FL 33955 US

## New Principal Place of Business:

## Current Mailing Address:

6025 TAYLOR ROAD  
PUNTA GORDA, FL 33950

## New Mailing Address:

26530 MALLARD WAY  
PUNTA GORDA, FL 33950

FEI Number: 65-0048448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT, INC.  
6025 TAYLOR ROAD  
SUITE 2  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT, INC.  
26530 MALLARD WAY  
PUNTA GORDA, FL 33950 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:

02/13/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: HEWITT, GEOFF  
Address: 3080 MATECUMBE RD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: P ( ) Delete  
Name: LEATHER, DANIEL  
Address: 3080 MATECUMBE RD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: RIVARD, DENNIS  
Address: 3041 MATECUMBE RD #2  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: MAHAN, JOHN  
Address: 3044 MATECUMBE RD # 1  
City-St-Zip: PUNTA GORDA, FL 33955

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HEWITT, GEOFF  
Address: 3080 MATECUMBE RD #4  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change ( ) Addition  
Name: LEATHER, DANIEL  
Address: 3080 MATECUMBE RD #2  
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP (X) Change ( ) Addition  
Name: RIVARD, DENNIS  
Address: 3041 MATECUMBE RD #2  
City-St-Zip: PUNTA GORDA, FL 33955

Title: ST (X) Change ( ) Addition  
Name: MAHAN, JOHN  
Address: 3044 MATECUMBE RD # 1  
City-St-Zip: PUNTA GORDA, FL 33955

Title: P ( ) Change (X) Addition  
Name: BEATY, DARRELL  
Address: 3021 MATECUMBE RD #1  
City-St-Zip: PUNTA GORDA, FL 33955

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: DARRELL BEATY

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date