

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22206

FILED
Jan 15, 2010
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:

26530 MALLARD WAY
PUNTA GORDA, FL 33950

New Mailing Address:

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.
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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: P
Name: BEATY, DARRELL
Address: 3021 MATECUMBE RD #1
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: D
Name: SACCO, JOHN
Address: 3021 MATECUMBE RD #3
City-St-Zip: PUNTA GORDA, FL 33955

Title: ST
Name: CHESTNUT, DEAN
Address: 3001 MATECUMBE RD #3
City-St-Zip: PUNTA GORDA, FL 33955

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: DARRELL BEATY

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date