

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26078

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE ADMIRALTY ASSOCIATION, INC.

Current Principal Place of Business:

430 NW LAKE WHITNEY PLACE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

430 NW LAKE WHITNEY PLACE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 59-3060439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BETH
BAYSHORE ASSOCIATION MANAGEMENT
430 NW LAKE WHITNEY PLACE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

KELLY, BERT
BAYSHORE ASSOCIATION MANAGEMENT
430 NW LAKE WHITNEY PLACE
PORT ST LUCIE, FL 34986 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: BERT KELLY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAVETTA, DAVE
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP
Name: ZIELKE, ROGER
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: T
Name: LOUDON, CATHY
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: S
Name: GRASSICK, DIANE
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D
Name: BRODERICK, STEPHEN
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

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: DAVE RAVETTA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date