


**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90152.033 \*\*\*\*61.25

<b>DOCUMENT # N37831</b>				<b>Secretary of State</b> 04-28-2005 90152 033 ****61.25	
1. Entity Name <b>ADMIRAL'S BAY ASSOCIATION, INC.</b>					
Principal Place of Business <b>22652 ISLAND PINES WAY FT MYERS BCH, FL 33931 US</b>		Mailing Address <b>315 DONORA BLVD FORT MYERS BEACH, FL 33931 US</b>			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number <b>59-3018505</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>WALKER, SHERRY. WALKER PROPERTY MANAGEMENT LLC 315 DONORA BLVD FORT MYERS BEACH, FL 33931</b>				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				<b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee Is <b>\$61.25</b> Due by <b>May 1, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
P KARDA, WILLIAM 1487 BRENTANO BLVD MISSISSAUGA, ON			Change Addition		
D MCKINNON, WILLIAM 416 SHADOW LANE STATE COLLEGE, PA 16803			Treasurer Change Addition		
T FITZSIMONS, PATRICK 21781 SHAWASSEE DRIVE CASSOPOLIS, MI 49031			Director Change Addition		
VP VERNON, JACK 22652 ISLAND PINES WAY #1411 FORT MYERS BEACH, FL 33931			Change Addition		
S FERGUSON, BILL 1005 W MINISTER RD JOLIET, IL 60435			Change Addition		
D JOHNSON, JACK 765 RIDGEWAY ROAD STANFORD, KY 40484			Change Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>William H. McKinnon</u> <u>William H. McKinnon</u> 04/22/2005 239-765-1803					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					