

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37831

FILED
Apr 10, 2012
Secretary of State

Entity Name: ADMIRAL'S BAY ASSOCIATION, INC.

Current Principal Place of Business:

22652 ISLAND PINES WAY
FT MYERS BCH, FL 33931 US

New Principal Place of Business:

22652 ISLAND PINES WAY
FT MYERS BEACH, FL 33931 US

Current Mailing Address:

C/O WALKER PROPERT MGMT, LLC
315 DONORA BLVD
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 59-3018505 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALKER, SHERRY
WALKER PROPERTY MANAGEMENT LLC
315 DONORA BLVD
FORT MYERS BEACH, FL 33931 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: KARDA, WILLIAM
Address: 1487 BRENTANO BLVD
City-St-Zip: MISSISSAUGA, ON

Title: T
Name: FISCHER, BILL
Address: 20265 DARLINGTON DR
City-St-Zip: MONNTGOMERY VILLAGE, MD 20886

Title: VP
Name: FITZSIMONS, PATRICK
Address: 21781 SHAWASSEE DRIVE
City-St-Zip: CASSOPOLIS, MI 49031

Title: S
Name: FERGUSON, BILL
Address: 1005 W MINSTER RD
City-St-Zip: JOLIET, IL 60435

Title: D
Name: KOPPS, CARL
Address: 140 BAY MAR DR
City-St-Zip: FORT MYERS BEACH, FL 33931

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: BILL KARDA

P

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date