2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003699

FILED Feb 18, 2010 Secretary of State

Entity Name: ADMIRAL POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-3357728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W JR SENTRY MANAGEMENT, INC. 2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COVEY, DONALD G Address: 889 KEATON PKWY City-St-Zip: OCOEE, FL 34761

 Title:
 VPD

 Name:
 JONES, JOE

 Address:
 1096 COASTAL CIR

 City-St-Zip:
 OCOEE, FL 34761

Title: SD

Name: SPONSLER, CURTIS Address: 884 CHAUNCEY CT City-St-Zip: OCOEE, FL 34761

Title: TD

Name: SMITH, GARY
Address: 922 KEATON PKWY
City-St-Zip: OCOEE, FL 34761

Title:

Name: DUCKSWORTH, ANTHONY T

Address: 1010 COASTAL CIR City-St-Zip: OCOEE, FL 34761

Title: [

Name: GIBBONS, MARK Address: 796 LANCER CIR City-St-Zip: OCOEE, FL 34761

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: DONALD G COVEY PD 02/18/2010