

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723510

Entity Name: ADMIRALTY HOUSE, INC.

Current Principal Place of Business:

140 SEAVIEW COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

140 SEAVIEW COURT
MARCO ISLAND, FL 34145 US

FEI Number: 59-1584423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.%JOSEPH E. ADAMS
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 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

Officer/Director Detail :

Title PRES
Name WATERS, DARRELL F
Address 140 SEAVIEW COURT
City-State-Zip: MARCO ISLAND FL 34145

Title VP
Name JUNGSLAGER, FRANCISCUS W
Address 140 SEAVIEW CT
City-State-Zip: MARCO ISLAND FL 34145

Title TREA
Name FOGG, GREG
Address 140 SEAVIEW CT.
City-State-Zip: MARCO ISLAND FL 34145

Title SECR
Name GALLO, JOAN
Address 140 SEAVIEW COURT
City-State-Zip: MARCO ISLAND FL 34145

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 WATERS

PRESIDENT

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date