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Apr 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N18058 (0)

1. Corporation Name

CAPTAIN'S WAY AT ADMIRAL'S COVE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
200 ADMIRALS COVE BLVD.
JUPITER FL 33477

Mailing Address
200 ADMIRALS COVE BLVD.
JUPITER FL 33477-4046

3. Date Incorporated or Qualified
12/03/1986

3a. Date of Last Report
06/25/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-2845005

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip Country

28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ADMIRAL'S COVE MGMT. CO.
200 ADMIRALS COVE BLVD.
JUPITER FL 33477

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD DELETE
NAME JEANNE, WILLIS P
STREET ADDRESS 1504 CAPTIAN'S WAY
CITY-ST-ZIP JUPITER FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE PD DELETE
NAME NORDIN, ROBERT F
STREET ADDRESS 904 CAPTAINS WAY
CITY-ST-ZIP JUPITER FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VPD DELETE
NAME LEGNOS, JOHN
STREET ADDRESS 3202 CAPTAINS WAY
CITY-ST-ZIP JUPITER FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ATD DELETE
NAME HERER, HARVEY
STREET ADDRESS 3802 CAPTAINS WAY
CITY-ST-ZIP JUPITER FL

4.1 TITLE Change Addition
4.2 NAME ATD
4.3 STREET ADDRESS RITH Sutton
4.4 CITY-ST-ZIP 3401 CAPTAINS WAY
Jupiter, FL 33477

TITLE TD DELETE
NAME WASSERMAN, EDWARD
STREET ADDRESS 804 CAPTAINS WAY
CITY-ST-ZIP JUPITER FL

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment, with an address.

SIGNATURE: *Robert R. Quinn*

Date 4/11/97 Daytime Phone # 0044572

CR2E037 (9/96)