

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N24057

FILED
Oct 09, 2006
Secretary of State

Entity Name: SPYGLASS AT ADMIRAL'S COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% DICKINSON MGMT., INC.
400 TONEY PENNA DR,
JUPITER, FL 33458

New Principal Place of Business:

% ADMIRAL'S COVE MPOA
200 ADMIRAL'S COVE BLVD
JUPITER, FL 33477

Current Mailing Address:

% DICKINSON MGMT., INC.
400 TONEY PENNA DR,
JUPITER, FL 33458

New Mailing Address:

% ADMIRAL'S COVE MPOA
200 ADMIRAL'S COVE BLVD
JUPITER, FL 33477

FEI Number: 65-0062205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPYGLASS @ ADMIRALS COVE
201 ADMIRAL'S COVE BLVD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SPYGLASS @ ADMIRALS COVE
200 ADMIRAL'S COVE BLVD
JUPITER, FL 33477 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: LARRY E. DALY

10/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ROCKOFF, STEPHEN
Address: 315 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

Title: PD () Delete
Name: MEYERSON, ALLAN
Address: 380 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

Title: SD (X) Delete
Name: DWORKIN, JOSEPH
Address: 354 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

Title: TD () Delete
Name: BEDEN, JASON
Address: 336 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: ZOCHOWSKI, ROBERT T
Address: 310 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ROCKOFF, STEPHEN
Address: 314 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

Title: PD (X) Change () Addition
Name: MEYERSON, ALLAN
Address: 376 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLAN MEYERSON

PRES

10/09/2006

Electronic Signature of Signing Officer or Director

Date