

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995
AMOUNT DUE ON OR BEFORE 8/9/95: \$185 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$200)**

**APPROVED
AND
FILED**

95 JUN 14 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NONPROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # N37461 (3)

1. Corporation Name
ADMIRALS COVE YACHT CLUB, INC.

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/28/1990	3a. Date of Last Report 08/22/1994
4. FEI Number 65-0182857	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	FILING FEE IS \$61.25
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	2b. Suite, Apt. #, etc.
23. City & State	2c. City & State
24. Zip Country	2d. Zip Country

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
KING, RICHARD X 13 COMMODORE BLDG JUPITER FL 33477		81 Name	HENRY A. SALEM
		82 Street Address (P.O. Box Number is Not Acceptable)	118 WATERS EDGE DR. JUPITER FL. 33477
		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 617.0508, Florida Statutes.

SIGNATURE: *Henry A. Salem* **ADMIRALS COVE YACHT CLUB INC 6/9/95**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D Commodore	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KING, RICHARD	1.2 NAME	
STREET ADDRESS	X 13 COMMODORE BLDG	1.3 STREET ADDRESS	
CITY - ST - ZIP	JUPITER FL. 33477	1.4 CITY - ST - ZIP	
TITLE	D Vice Commodore	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENRY SALEM	2.2 NAME	
STREET ADDRESS	118 WATERS EDGE	2.3 STREET ADDRESS	
CITY - ST - ZIP	JUPITER FL. 33477	2.4 CITY - ST - ZIP	
TITLE	D Rear Commodore	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMSON, KIMSAK	3.2 NAME	
STREET ADDRESS	333 REGATTA	3.3 STREET ADDRESS	
CITY - ST - ZIP	JUPITER FL. 33477	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: *Henry A. Salem* **ADMIRALS COVE YACHT CLUB INC 6/9/95 (607) 575-7949**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E037 (3/95)