

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

200 ADMIRALS COVE BLVD.
JUPITER FL 33477



3. Date incorporated or Qualified **03/28/1990** 3a. Date of Last Report **06/14/1995**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	65-0182857	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
23	28		
Zip	Country	29	30
24	25		

9. Name and Address of Current Registered Agent

SALEM, HENRY A
118 WATERS EDGE DR
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name	Richard Gordon
82 Street Address (P.O. Box Number is Not Acceptable)	341 Regatta Dr.
83	
84 City	Jupiter
85 Zip Code	FL 33477

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 617.0502, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **2/21/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC <input checked="" type="checkbox"/> DELETE	1.1 TITLE	DC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALEM, HENRY	1.2 NAME	Richard Gordon Commodore
STREET ADDRESS	118 WATERS EDGE DR	1.3 STREET ADDRESS	341 Regatta Dr. Jupiter Fl. 33477
CITY - ST - ZIP	JUPITER FL 33477	1.4 CITY - ST - ZIP	
TITLE	DVC <input checked="" type="checkbox"/> DELETE	2.1 TITLE	DVC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORDON, RICHARD	2.2 NAME	Lawrence Spanier Vice Commodore
STREET ADDRESS	341 REGATTA DR	2.3 STREET ADDRESS	246 Eagle Dr. Jupiter Fl. 33477
CITY - ST - ZIP	JUPITER FL 33477	2.4 CITY - ST - ZIP	
TITLE	DRC <input checked="" type="checkbox"/> DELETE	3.1 TITLE	DRC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPANIER, LAWRENCE	3.2 NAME	Katherine Peterson Rear Commodore
STREET ADDRESS	246 EAGLE DR	3.3 STREET ADDRESS	446 Mariner Dr. Jupiter Fl. 33477
CITY - ST - ZIP	JUPITER FL 33477	3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>DELETE ABOVE AS OF 4/15/96</i>	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	600001745226
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	-03/15/96--01037--021
NAME		6.2 NAME	**\$61.25
STREET ADDRESS		6.3 STREET ADDRESS	<i>M.M.</i>
CITY - ST - ZIP		6.4 CITY - ST - ZIP	3-14-96

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)(k), 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: *[Signature]* DATE: **2/21/96**

CR2E037 (12/95)