

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N37461 (3)
1. Corporation Name
ADMIRALS COVE YACHT CLUB, INC.



Principal Place of Business 200 ADMIRALS COVE BLVD. JUPITER FL 33477	Mailing Address 200 ADMIRALS COVE BLVD. JUPITER FL 33477-4046
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3. Date Incorporated or Qualified 03/28/1990	3a. Date of Last Report 03/14/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**GORDON, RICHARD
341 REGATTA DRIVE
JUPITER FL 33477**

10. Name and Address of New Registered Agent
81 Name
LAWRENCE SPANIER
82 Street Address (P.O. Box Number is Not Acceptable)
246 EAGLE DR.
83
84 City
JUPITER FL 85 Zip Code
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 617.0503, Florida Statutes.
SIGNATURE: *Lawrence Spanier* DATE: **8 APRIL 1997**

12. OFFICERS AND DIRECTORS	
TITLE	DC <input checked="" type="checkbox"/> DELETE
NAME	GORDON, RICHARD
STREET ADDRESS	341 REGATTA DR.
CITY-ST-ZIP	JUPITER FL 33477
TITLE	DVC <input type="checkbox"/> DELETE
NAME	SPANIER, LAWRENCE
STREET ADDRESS	246 EAGLE DR.
CITY-ST-ZIP	JUPITER FL 33477
TITLE	DRC <input type="checkbox"/> DELETE
NAME	PETERSON, KATHERINE
STREET ADDRESS	446 MARINER DR.
CITY-ST-ZIP	JUPITER FL 33477
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	DC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	DVC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	ROBERT NORDIN
4.3 STREET ADDRESS	904 CAPTAINS WAY
4.4 CITY-ST-ZIP	JUPITER FL 33477
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Lawrence Spanier* DATE: **8 APRIL 1997**

CR2E037 (9/96)