

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N37461
 1. Entity Name
ADMIRALS COVE YACHT CLUB, INC.



FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION

Principal Place of Business
**300 ADMIRALS COVE BLVD.
 MARINA OFFICE
 JUPITER, FL 33477**

Mailing Address
**300 ADMIRALS COVE BLVD.
 MARINA OFFICE
 JUPITER, FL 33477**

04 DEC 20 PM 3:22 04
REINSTATEMENT

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip

10/29/04 01051-007 #70.00
 10252004 REIN-NP CR2E099 (8/04)

6. Name and Address of Current Registered Agent
**LEWIS, ROBERT
 217 ISLAND DR
 JUPITER, FL 33477**

4. FEI Number
65-0182857

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City
 FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NUMBER FEE IS \$236.25
 After January 1, 2005, Fee will be \$297.50

Make check payable to
 Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HAYES, PETER COM 422 MARINER DRIVE JUPITER, FL 33477 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T-TREASURER GOLDNER, PAUL 19A SPYGLASS LANE JUPITER, FL 33477 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEWIS, ROBERT VCOM 217 ISLAND DRIVE JUPITER, FL 33477 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DD-COMMODORE LEWIS, DR ROBERT 217 ISLAND DR. JUPITER, FL 33477 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LANDIS, ROGER 422 MARINER DR JUPITER, FL 33477 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD-VICG COMMODORE LANDIS, ROBERT 422 MARINER DR. JUPITER, FL 33477 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROTTER, LESLIE 115 REGATTA DRIVE JUPITER, FL 33477 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD-REAR COMMODORE BROTTER, LESLIE 115 REGATTA DR. JUPITER, FL 33477 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MORSE, LOIS 175 COMMODORE DRIVE JUPITER, FL 33477 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS-SECRETARY SEIDENROSE, CLAUDIO 1601 CAPTAINS WAY JUPITER, FL 33477 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GROOM, ERNEST 205 ISLAND DRIVE JUPITER, FL 33477 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD-FLYING CAPTAIN GROOM, ERNEST 205 ISLAND DRIVE JUPITER, FL 33477 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **J. ROBERT LEWIS, C/P** *[Signature]* 10/25/04 561 7446811
SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR