

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37461

FILED
Apr 07, 2005
Secretary of State

Entity Name: ADMIRALS COVE YACHT CLUB, INC.

Current Principal Place of Business:

300 ADMIRALS COVE BLVD.
MARINA OFFICE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

300 ADMIRALS COVE BLVD.
MARINA OFFICE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0182857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ROBERT
217 ISLAND DR
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GOLDNER, PAUL
182 SPYGLASS LANE
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: PAUL GOLDNER

04/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GOLDNER, PAUL
Address: 182 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

Title: DC () Delete
Name: LEWIS, ROBERT VCOM
Address: 217 ISLAND DRIVE
City-St-Zip: JUPITER, FL 33477

Title: VDVC () Delete
Name: LANDIS, ROGER
Address: 422 MARINER DR
City-St-Zip: JUPITER, FL 33477

Title: VDRC () Delete
Name: BROTTNER, LESLIE
Address: 115 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: SEIDENROSE, CLAIRA
Address: 1601 CAPTAINS WAY
City-St-Zip: JUPITER, FL 33477

Title: DFC () Delete
Name: GROOM, ERNEST
Address: 205 ISLAND DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: GOLDNER, PAUL
Address: 182 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

Title: COMM (X) Change () Addition
Name: LANDIS, ROBERT
Address: 422 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

Title: VCOM (X) Change () Addition
Name: BROTTNER, LESLIE
Address: 115 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477

Title: DVC (X) Change () Addition
Name: GROOM, ERNEST
Address: 205 ISLAND DRIVE
City-St-Zip: JUPITER, FL 33477

Title: SEC (X) Change () Addition
Name: SEIDENROSE, CLAIRA
Address: 1601 CAPTAINS WAY
City-St-Zip: JUPITER, FL 33477

Title: FC (X) Change () Addition
Name: BOXILL, HERBERT
Address: 500 US HWY 1 # 401
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL GOLDNER

TREA

04/07/2005

Electronic Signature of Signing Officer or Director

Date