

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2008
Secretary of State

DOCUMENT# N37461

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:

GOLDNER, PAUL
182 SPYGLASS LANE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

Title: VC () Delete
Name: SPITZ, BARBARA
Address: 121 COMMODORE DR.
City-St-Zip: JUPITER, FL 33477

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

Title: RLD () Delete
Name: DUTMER, HAROLD
Address: 113 COMMODORE DR.
City-St-Zip: JUPITER, FL 33477

Title: PD () Delete
Name: SYMONDS, ROBERT
Address: 332 EAGLE DR.
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: BESON, CUZAZOTH
Address: 331 REBATTIA DR.
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COM (X) Change () Addition
Name: SPITZ, BARBARA
Address: 121 COMMODORE DR.
City-St-Zip: JUPITER, FL 33477

Title: VCOM (X) Change () Addition
Name: KAHL, ROBERT
Address: 300 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL 33477

Title: FC (X) Change () Addition
Name: FERGUSON, BRUCE
Address: 108 VICTORY DRIVE
City-St-Zip: JUPITER, FL 33477

Title: RC (X) Change () Addition
Name: SYMONDS, ROBERT
Address: 332 EAGLE DR.
City-St-Zip: JUPITER, FL 33477

Title: S (X) Change () Addition
Name: BESON, BETH
Address: 331 REGATTA DR.
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

Electronic Signature of Signing Officer or Director

TREA

04/20/2008

_____ Date