

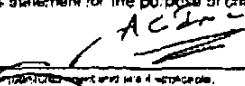
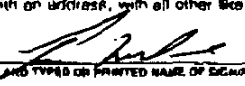
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FRANKEL ET

FILED
Mar 18, 2008 8:00 am
Secretary of State

02-29-2008 90023 034 ***150.00

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT (AR)**

DOCUMENT # H82703			
1. Entity Name ADMIRAL'S COVE, INC.			
Principal Place of Business 3801 PGA BOULEVARD SUITE 107 PALM BEACH GARDENS FL 33410 US		Mailing Address 3801 PGA BOULEVARD SUITE 107 PALM BEACH GARDENS FL 33410 US	
2. Principal Place of Business - No P.O. Box # 3535 MILITARY TRL.		3. Mailing Address 3535 MILITARY TRL.	
Suite, Apt. #, etc. SUITE 101		Suite, Apt. #, etc. SUITE 101	
City & State JUPITER FL		City & State JUPITER FL	
Zip 33458	Country USA	Zip 33458	Country USA
4. FEI Number 59-2636195		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HYMAN, SHERRY LEFKOWITZ 3801 PGA BOULEVARD SUITE 107 PALM BEACH GARDENS FL 33410		7. Name and Address of New Registered Agent SHERRY L. HYMAN ESQ 3535 MILITARY TRL. SUITE 101 JUPITER FL 33458	
8. The above named entity assumes 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			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$380.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRANKEL, BENJAMIN 3801 PGA BOULEVARD SUITE 107 PALM BEACH GARDENS FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 3535 MILITARY TRL.-SUITE 101 JUPITER, FL 33458
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FRANKEL, WILLIAM 1845 WALNUT ST., 18TH FL PHILADELPHIA PA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD FRANKEL, THOMAS 3801 PGA BOULEVARD SUITE 107 PALM BEACH GARDENS FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 3535 MILITARY TRL, SUITE 101 JUPITER, FL 33458
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 110, 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an affidavit, with all other like empowered.			
SIGNATURE: 		3-12-08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR		Date	
THOMAS FRANKEL			