2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # J15114 1. Entity Name ADMIRAL'S COVE REALTY COMPANY, INC. Principal Place of Business Mailing Address 200 ADMIRALS COVE BLVD 200 ADMIRALS COVE BLVD JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 58-1682567 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HYMAN, SHERRY LEFKOWI E Street Address (P.O. Box Number is Not Acceptable) 200 ADMIRALS COVE BLVD. JUPITER FL 33477 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 Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVP MUE ☐ Delete TETLE Change ☐ Addition U00000338006 FRANKEL, BENJAMIN NAME NAME 04/28/05-80018-009 150.00 STREET ADDRESS 200 ADMIRAL'S COVE BLVD. STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP PST THE ☐ Delete TITLE ☐ Change ☐ Addition NAME FRANKEL, THOMAS NAME STREET ADDRESS 200 ADMIRAL'S COVE BLVD STREET ADDRESS CITY - ST - ZIP JUPITER FL 33477 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME FRANKEL, WILLIAM NAME STREET ADDRESS 200 ADMIRALS COVE BLVD STREET ADURESS CITY-ST-ZIP JUPITER FL 33477 CITY ST-ZIP TITLE Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Title Change Addition NAME NAME STRFET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP THLE Delete HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I 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 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

ith all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an adding

SIGNATURE:

FILED

Daytone Phone #