

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90062 042 ***150.00

DOCUMENT # J15114

1. Entity Name

ADMIRAL'S COVE REALTY COMPANY, INC.



Principal Place of Business

200 ADMIRALS COVE BLVD
JUPITER FL 33477

Mailing Address

200 ADMIRALS COVE BLVD
JUPITER FL 33477



2. Principal Place of Business

3801 PGA BLVD

Suite, Apt. #, etc.

SUITE 107

City & State

PALM BEACH GARDENS, FL

Zip

33410

Country

USA

3. Mailing Address

3801 PGA BLVD.

Suite, Apt. #, etc.

SUITE 107

City & State

PALM BEACH GARDENS, FL

Zip

33410

Country

USA

1st MOORE

CR2E034 (10/05)

4. FEI Number

58-1682567

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HYMAN, SHERRY LEFKOWI E
200 ADMIRALS COVE BLVD.
JUPITER FL 33477

7. Name and Address of New Registered Agent

Name

SHERRY L. HYMAN ESQ.

Street Address (P.O. Box Number is Not Acceptable)

3801 PGA BLVD.

SUITE 107

City

PALM BEACH GARDENS

FL

Zip Code

33410

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

2-2-06

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

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

TITLE DVP ☐ Delete
NAME FRANKEL, BENJAMIN
STREET ADDRESS 200 ADMIRAL'S COVE BLVD.
CITY-ST-ZIP JUPITER FL 33477

TITLE PST ☐ Delete
NAME FRANKEL, THOMAS
STREET ADDRESS 200 ADMIRAL'S COVE BLVD
CITY-ST-ZIP JUPITER FL 33477

TITLE D ☐ Delete
NAME FRANKEL, WILLIAM
STREET ADDRESS 200 ADMIRALS COVE BLVD
CITY-ST-ZIP JUPITER FL 33477

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3801 PGA BLVD. - SUITE 107
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3801 PGA BLVD. - SUITE 107
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE ☒ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-06

Date

561-744-1033

Daytime Phone #