

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 23, 2007 8:00 am**  
**Secretary of State**

04-23-2007 90066 027 \*\*\*150.00

**DOCUMENT # J15114**

1. Entity Name

ADMIRAL'S COVE REALTY COMPANY, 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 #

3. Mailing Address

Suite, Apt. #,

3535 Military Trail

3535 Military Trail

City & State

Suite 101

Suite 101

Jupiter, FL 33458

Jupiter, FL 33458

Zip

1st MOORE

CR2E034 (10/06)

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

7. Name and Address of New Registered Agent

HYMAN, SHERRY L ESQ  
3801 PGA BOULEVARD  
SUITE 107  
PALM BEACH GARDENS FL 33410

Name

Street Address (P.O.)

3535 Military Trail

Suite 101

City

Jupiter, FL 33458

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered the obligations of registered agent.

a. I am familiar with, and accept

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**

**After May 1, 2007 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing

Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. 3535 Military Trail Suite 101 Jupiter, FL 33458

TITLE DVP  
NAME FRANKEL, BENJAMIN ☐ Delete  
STREET ADDRESS 3801 PGA BOULEVARD SUITE 107  
CITY - ST - ZIP PALM BEACH GARDENS FL 33410

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

TITLE PST  
NAME FRANKEL, THOMAS ☐ Delete  
STREET ADDRESS 3801 PGA BOULEVARD SUITE 107  
CITY - ST - ZIP PALM BEACH GARDENS FL 33410

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

TITLE D  
NAME FRANKEL, WILLIAM ☐ Delete  
STREET ADDRESS 3801 PGA BOULEVARD SUITE 107  
CITY - ST - ZIP PALM BEACH GARDENS FL 33410

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

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 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

Thomas Frankel 1-31-07

Date

Daytime Phone #