

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15114

FILED  
Jan 23, 2012  
Secretary of State

**Entity Name:** ADMIRAL'S COVE REALTY COMPANY, INC.

**Current Principal Place of Business:**

3535 MILITARY TRL.  
SUITE 101  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

3535 MILITARY TRL.  
SUITE 101  
JUPITER, FL 33458 US

**New Mailing Address:**

**FEI Number:** 58-1682567

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HYMAN, SHERRY L ESQ  
3535 MILITARY TRAIL  
SUITE 101  
JUPITER, FL 33458 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: DVP  
Name: FRANKEL, BENJAMIN  
Address: 3535 MILITARY TRL., STE 101  
City-St-Zip: JUPITER, FL 33458

Title: PST  
Name: FRANKEL, THOMAS  
Address: 3535 MILITARY TRL., STE 101  
City-St-Zip: JUPITER, FL 33458

Title: D  
Name: FRANKEL, WILLIAM  
Address: 3535 MILITARY TRL., STE 101  
City-St-Zip: JUPITER, FL 33458

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS FRANKEL

P

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date