


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90088 024 ****61.25

DOCUMENT # N00000006722					
1. Entity Name ADMIRAL'S COVE ESTATES AT HARBOR ISLANDS ASSOCIATION, INC.					
Principal Place of Business 201 ALHAMBRA CIR., 12TH FLOOR CORAL GABLES, FL 33134			Mailing Address 201 ALHAMBRA CIR., 12TH FLOOR CORAL GABLES, FL 33134		
2. Principal Place of Business 960 Harbor Islands Drive Suite, Apt. #, etc.		3. Mailing Address <i>Same</i> Suite, Apt. #, etc.			
City & State Hollywood Florida		City & State Hollywood Florida		4. FEI Number 65-1057069	
Zip 33019		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GETMAN, DENNIS J ESQ. 201 ALHAMBRA CIR., 12TH FLOOR CORAL GABLES, FL 33134			7. Name and Address of New Registered Agent Name: <i>Becker & Pollaro</i> Street Address (P.O. Box Number is Not Acceptable): <i>David H. Rogel, ESQ.</i> <i>5201 Blue Lagoon Drive, Suite 100</i> City: <i>Miami</i> FL Zip Code: <i>33126</i>		
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: <i>[Signature]</i> DAVID H. ROGEL, ESQ. (NOTE: Registered Agent signature required when reinstating) DATE: <i>3/26/04</i>					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE PD NAME GETMAN, DENNIS J STREET ADDRESS 201 ALHAMBRA CIR., 12TH FLOOR CITY-ST-ZIP CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Delete		TITLE <i>President</i> NAME <i>Kevin Gutkin</i> STREET ADDRESS <i>960 Harbor Islands Drive</i> CITY-ST-ZIP <i>Hollywood, FL 33019</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME KNOTT, STEVEN STREET ADDRESS 201 ALHAMBRA CIRCLE, 12TH FL CITY-ST-ZIP CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Delete		TITLE <i>Vice-President</i> NAME <i>Mark Finkelstein</i> STREET ADDRESS <i>960 Harbor Islands Drive</i> CITY-ST-ZIP <i>Hollywood, FL 33019</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DV NAME MCNAIRY, CHARLES L STREET ADDRESS 201 ALHAMBRA CIR., 12TH FLOOR CITY-ST-ZIP CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Delete		TITLE <i>Secretary/Treasurer</i> NAME <i>Dean Cohen</i> STREET ADDRESS <i>960 Harbor Islands Drive</i> CITY-ST-ZIP <i>Hollywood, FL 33019</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE T NAME WHALEN, PAT STREET ADDRESS 201 ALHAMBRA CIR., 12TH FLR CITY-ST-ZIP CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Delete		<div style="border: 2px solid black; padding: 10px; width: fit-content; margin: auto;"> RECEIVED MAR 12 2004 50050 </div>		
TITLE VS NAME KERRIGAN, JUANITA I STREET ADDRESS 201 ALHAMBRA CIR., 12TH FLR CITY-ST-ZIP CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete				
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 617, 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: <i>[Signature]</i>			<i>3/26/04 954-454-1662</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <i>Kevin Gutkin, President</i>					