

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16999

FILED
Apr 29, 2011
Secretary of State

Entity Name: ADMIRAL'S COVE MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

200 ADMIRALS COVE BLVD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

200 ADMIRALS COVE BLVD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 58-1707153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRLE, TED S GM/COO
200 ADMIRALS COVE BLVD
JUPITER, FL 33477 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: PD
Name: KUTNER, HAROLD
Address: 200 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL 33477

Title: 2VPD
Name: HOLM, SUSAN
Address: 200 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL 33477

Title: 1VPD
Name: HEISEL, GEORGE
Address: 200 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL 33477

Title: TD
Name: BENJAMIN, JOHN
Address: 200 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL 33477

Title: SD
Name: DORNBUSH, DARWIN
Address: 200 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL 33477

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

SIGNATURE: HAROLD KUTNER

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date