

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16999

FILED  
Apr 27, 2012  
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:**

200 ADMIRAL'S COVE BLVD  
JUPITER, FL 33477

**Current Mailing Address:**

200 ADMIRALS COVE BLVD  
JUPITER, FL 33477

**New Mailing Address:**

200 ADMIRAL'S COVE BLVD  
JUPITER, FL 33477

**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:**

CORNETT, JANE ESQ.  
401 EAST OSCEOLA  
SUITE 102  
STUART, FL 34994 US

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: JANE CORNETT

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HEISEL, GEORGE T  
Address: 200 ADMIRAL'S COVE BLVD.  
City-St-Zip: JUPITER, FL 33477

Title: 1VPD  
Name: HEWITT, TOM  
Address: 200 ADMIRAL'S COVE BLVD.  
City-St-Zip: JUPITER, FL 33477

Title: 2VPD  
Name: DORNBUSH, DARWIN  
Address: 200 ADMIRAL'S COVE BLVD.  
City-St-Zip: JUPITER, FL 33477

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

Title: SD  
Name: ROBBINS, LESTER DR.  
Address: 200 ADMIRAL'S 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: GEORGE T. HEISEL

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date