2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N29045

FILED Oct 09, 2009 Secretary of State

Entity Name: WATERSIDE AT ADMIRAL'S COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

200 ADMIRAL'S COVE BLVD. JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

200 ADMIRAL'S COVE BLVD. JUPITER, FL 33477

FEI Number: 65-0122399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ADMIRALS COVE COMMUNITY SVCS 200 ADMIRALS COVE BLVD JUPITER, FL 33477 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: ADMIRALS COVE COMMUNITY SVCS BY TED HERRLE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BRESLAUER, DAVID

JUPITER, FL 33477

256 EAGLE DR.

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition Name: ANDREA, SAKS Name: MARCO, FRANK Address: 196 EAGLE DR. Address: 184 EAGLE DR

 Address:
 196 EAGLE DR.
 Address:
 184 EAGLE DR

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

Title: PD () Delete Title: PD (X) Change () Addition Name: BEUTNER, ROGER E. Name: BEUTNER, ROGER

 Name
 BEOTNER, ROGER E.
 Name
 BEOTNER, ROGER

 Address:
 216 EAGLE DRIVE
 Address:
 216 EAGLE DR

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

Title: 1VP () Delete Title: VPD (X) Change () Addition Name: KANTOR, DANIEL Name: BRESLAUER, DAVID

 Address:
 252 EAGLE DR.
 Address:
 256 EAGLE DR.

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf TD} \qquad ({\sf X}) \, {\sf Change} \ (\) \, {\sf Addition}$

 Name:
 BRICKMAN, TED
 Name:
 LAKE, BILL

 Address:
 262 EAGLE DR.
 Address:
 164 EAGLE DR.

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

 Name:
 KANTOR, DANIEL
 Name:
 WRIGHT, DOUG

 Address:
 252 EAGLE DR.
 Address:
 204 EAGLE DR

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

Title: 2VP (X) Delete Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER BEUTNER PD 10/09/2009