

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31116

FILED  
Mar 22, 2007  
Secretary of State

**Entity Name:** THE CLUB AT ADMIRAL'S COVE, INC.

**Current Principal Place of Business:**

200 ADMIRAL'S COVD BLVD.  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

200 ADMIRAL'S COVD BLVD.  
JUPITER, FL 33477

**New Mailing Address:**

**FEI Number:** 65-0102679

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERRING, JOHN  
200 ADMIRAL'S COVD 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: COO ( ) Delete  
Name: HERRING, JOHN  
Address: 200 ADMIRAL'S COVE BLVD  
City-St-Zip: JUPITER, FL 33477

Title: VP ( ) Delete  
Name: ROCKOFF, STEVE  
Address: 200 ADMIRAL'S COVE BLVD  
City-St-Zip: JUPITER, FL 33477

Title: P ( ) Delete  
Name: SLOSBERG, MYLES  
Address: 200 ADMIRAL'S COVE BLVD.  
City-St-Zip: JUPITER, FL 33477

Title: S ( ) Delete  
Name: SMITH, DAVID  
Address: 200 ADMIRALS COVE BLVD  
City-St-Zip: JUPITER, FL 33477

Title: T ( ) Delete  
Name: COHN, JOEL  
Address: 200 ADMIRAL'S COVE BLVD  
City-St-Zip: JUPITER, FL 33477

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: ROCKOFF, STEVE  
Address: 200 ADMIRAL'S COVE BLVD  
City-St-Zip: JUPITER, FL 33477

Title: S (X) Change ( ) Addition  
Name: DAREN, DONALD  
Address: 200 ADMIRAL'S COVE BLVD.  
City-St-Zip: JUPITER, FL 33477

Title: VP (X) Change ( ) Addition  
Name: SMITH, DAVID  
Address: 200 ADMIRALS COVE BLVD  
City-St-Zip: JUPITER, FL 33477

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN HERRING

COO

03/22/2007

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

\_\_\_\_\_  
Date