2008 NOT-FOR-PROFIT CORPORATION

Jan 17, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # N31116 1. Entity Name THE CLUB AT ADMIRAL'S COVE, INC. Principal Place of Business Mailing Address 200 ADMIRAL'S COVD BLVD. 200 ADMIRAL'S COVD BLVD. JUPITER, FL 33477 JUPITER, FL 33477 01082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0102679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent HERRING, JOHN DO NOT WRITE 200 ADMIRAL'S COVD BLVD. JUPITER, FL 33477 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE U000000787409 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 01/17/08-80080-022 61:25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COO NAME HERRING, JOHN STREET ADDRESS 200 ADMIRAL'S COVE BLVD -CITY-ST-ZIP -JUPITER, FL 33477 TITLE NAME ROCKOFF, STEVE STREET ADORESS 200 ADMIRAL'S COVE BLVD CITY-ST-7IP JUPITER, FL 33477 TITLE NAME DAREN, DONALD STREET ADDRESS 200 ADMIRAL"S COVE BLVD. DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33477 TITLE IN THIS SPACE NAME SMITH, DAVID STREET ADDRESS 200 ADMIRALS COVE BLVD CITY-ST-ZIP JUPITER, FL 33477 TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 expowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee expowered to execute this report changed, or on an attainment with an audress, with all other like empowered.

SIGNATURE:

COHN, JOEL

JUPITER, FL 33477

200 ADMIRAL'S COVE BLVD

NAME

TITLÈ NAME STREET ADDRESS _CÌÌY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

FILED