

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31116

FILED
Mar 19, 2009
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: P () Delete
Name: ROCKOFF, STEVE
Address: 200 ADMIRAL'S COVE BLVD
City-St-Zip: JUPITER, FL 33477

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

Title: VP () 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: GOLDENBERG, RICK
Address: 200 ADMIRAL'S COVE BLVD
City-St-Zip: JUPITER, FL 33477

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

Title: T (X) Change () Addition
Name: RIEHL, HEINZ
Address: 200 ADMIRALS COVE BLVD
City-St-Zip: JUPITER, FL 33477

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

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: JOHN HERRING

COO

03/19/2009

Electronic Signature of Signing Officer or Director

Date