## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N31116

FILED Mar 04, 2010 Secretary of State

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

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

200 ADMIRAL'S COVD BLVD. JUPITER, FL 33477

**Current Mailing Address: New Mailing Address:** 

200 ADMIRAL'S COVD BLVD. JUPITER, FL 33477

FEI Number: 65-0102679 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HERRING, JOHN 200 ADMIRAL'S COVD BLVD. JUPITER, FL 33477

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:**

coo

Name: HERRING, JOHN

Address: 200 ADMIRAL'S COVE BLVD City-St-Zip: JUPITER, FL 33477

Title:

Name: GOLDENBERG, RICK Address: 200 ADMIRAL'S COVE BLVD City-St-Zip: JUPITER, FL 33477

Title: VΡ

BAUGH, JIM Name:

200 ADMIRAL"S COVE BLVD. Address:

City-St-Zip: JUPITER, FL 33477

Title:

Name: RIEHL, HEINZ

200 ADMIRALS COVE BLVD Address:

City-St-Zip: JUPITER, FL 33477

Title:

ROBBINS, BARBARA Name: 200 ADMIRAL'S COVE BLVD Address:

JUPITER, FL 33477 City-St-Zip:

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: JOHN HERRING COO 03/04/2010