

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31116

FILED
Mar 08, 2011
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:

200 ADMIRALS COVE BLVD
JUPITER, FL 33477

Current Mailing Address:

200 ADMIRAL'S COVD BLVD.
JUPITER, FL 33477

New Mailing Address:

200 ADMIRALS COVE 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:

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

Name and Address of New Registered Agent:

HERRING, JOHN
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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: HERRING, JOHN
Address: 200 ADMIRALS COVE BLVD
City-St-Zip: JUPITER, FL 33477

Title: P
Name: GOLDENBERG, RICK
Address: 200 ADMIRALS COVE BLVD
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: BAUGH, JIM
Address: 200 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL 33477

Title: T
Name: RIEHL, HEINZ
Address: 200 ADMIRALS COVE BLVD
City-St-Zip: JUPITER, FL 33477

Title: S
Name: ROBBINS, BARBARA
Address: 200 ADMIRALS COVE BLVD
City-St-Zip: JUPITER, FL 33477

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

03/08/2011

Electronic Signature of Signing Officer or Director

Date