2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N31386

FILED Oct 09, 2009 Secretary of State

Entity Name: NAUTICAL WAY AT ADMIRAL'S COVE CONDOMINIUM ASSOCIATION, INC.

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

200 ADMIRALS COVE BLVD JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

200 ADMIRALS COVE BLVD JUPITER, FL 33477

FEI Number: 65-0174012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HERRLE, TED

ADMIRALS COVE COMMUNITY SERVICES
200 ADMIRALS COVE BLVD

ADMIRALS COVE BLVD

200 ADMIRALS COVE BLVD 200 ADMIRALS COVE BLVI JUPITER, FL 33477 US 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: ADMIRALS COVE COMMUNITY SVC BY TED HERRLE 10/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: () Change () Addition

 Name:
 ISAACS, JED
 Name:

 Address:
 121-4 NAUTICAL WAY
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 FRANKEL, SUSAN
 Name:
 PILL, ALFRED

 Address:
 121-2 NAUTICAL WAY
 Address:
 121-1 NAUTICAL WAY

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 FRANKEL, JÖE
 Name:
 UHLMANN, FREDERIČK

 Address:
 121-2 NAUTICAL WAY
 Address:
 119-1 NAUTICAL WAY

 City-St-Zip:
 JUPITER, FL 33477
 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: FREDERICK UHLMANN PD 10/09/2009