2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31386

FILED Apr 05, 2011 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 ()

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

ADMIRALS COVE COMMUNITY SERVICES

200 ADMIRALS COVE BLVD

JUPITER, FL 33477 US

HERRLE, TED S GM

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: TED S. HERRLE 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: UHLMANN, FREDERICK Address: 200 ADMIRALS COVE BLVD. City-St-Zip: JUPITER, FL 33477

Title: SD

Name: PILL, ALFRED

Address: 200 ADMIRALS COVE BLVD. City-St-Zip: JUPITER, FL 33477

City-5t-2ip. JOPTIER, FL 33477

Title: TD

Name: ISAACS, JED

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: FREDERICK UHLMANN PD 04/05/2011