

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37461

FILED
Jan 09, 2010
Secretary of State

Entity Name: ADMIRALS COVE YACHT CLUB, INC.

Current Principal Place of Business:

300 ADMIRALS COVE BLVD.
MARINA OFFICE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

300 ADMIRALS COVE BLVD.
MARINA OFFICE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0182857 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDNER, PAUL
182 SPYGLASS LANE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SIMPKINS, KENT
321 REGATTA DRIVE
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: KENT SIMPKINS

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: SIMPKINS, KENT
Address: 321 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477

Title: C OM
Name: SYMONDS, BOBBY
Address: 332 EAGLE DR.
City-St-Zip: JUPITER, FL 33477

Title: VCOM
Name: MIKE, FORTUN
Address: 300 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL 33477

Title: RC
Name: FERGUSON, BRUCE
Address: 108 VICTORY DRIVE
City-St-Zip: JUPITER, FL 33477

Title: FC
Name: MERCADANTE, JOHN
Address: 866 MARINER DR.
City-St-Zip: JUPITER, FL 33477

Title: S
Name: BESON, BETH
Address: 331 REGATTA DR.
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: KENT SIMPKINS

TREA

01/09/2010

Electronic Signature of Signing Officer or Director

Date