

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37461

FILED
Feb 02, 2011
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:

SIMPKINS, KENT
321 REGATTA DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BESON, ELIZABETH
300 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: ELIZABETH BESON

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: BESON, ELIZABETH
Address: 300 ADMIRALS COVE BLVD
City-St-Zip: JUPITER, FL 33477

Title: C OM
Name: FERGUSON, BRUCE
Address: 300 ADMIRALS COVE BLVD
City-St-Zip: JUPITER, FL 33477

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

Title: RC
Name: SITBON, LARRY
Address: 300 ADMIRALS COVE BLVD
City-St-Zip: JUPITER, FL 33477

Title: S
Name: BESON, BETH
Address: 300 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: ELIZABETH BESON

S

02/02/2011

Electronic Signature of Signing Officer or Director

Date