

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 720705 (3)**  
1. Corporation Name  
**OLD PORT COVE CONDOMINIUM ASSOCIATION ONE, INC.**



Principal Place of Business Mailing Address  
**1200 U.S. HIGHWAY 1 NORTH PALM BEACH FL 33408**      **1200 U.S. HIGHWAY 1 NORTH PALM BEACH FL 33408**

3. Date Incorporated or Qualified **04/12/1971**      3a. Date of Last Report **04/12/1995**  
4. FEI Number **59-1536202**      Applied For Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 24 Country 25 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent  
**STEINBERG, JONAS  
1200 MARINE WAY  
N. PALM BEACH FL 33408**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>SD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRAHAM, PETER</b>	1.2 NAME	
STREET ADDRESS	<b>1200 MARINA WAY</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>N PALM BCH, FL 00000</b>	1.4 CITY-ST-ZIP	<b>33408</b>
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STEINBERG, JONAS</b>	2.2 NAME	
STREET ADDRESS	<b>1200 MARINE WAY</b>	2.3 STREET ADDRESS	<b>33408</b>
CITY-ST-ZIP	<b>N PALM BCH, FL 00000</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VD</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>HELMICH, LARRY</b>	3.2 NAME	<b>Ade, Mary Jane</b>
STREET ADDRESS	<b>1208 MARINE WAY</b>	3.3 STREET ADDRESS	<b>1208 Marine Way</b>
CITY-ST-ZIP	<b>N. PALM BCH. FL</b>	3.4 CITY-ST-ZIP	<b>N. Palm Bch, FL 33408</b>
TITLE	<b>TD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FAGAN, JOSEPH</b>	4.2 NAME	
STREET ADDRESS	<b>120 LAKESHORE DR.</b>	4.3 STREET ADDRESS	<b>33408</b>
CITY-ST-ZIP	<b>N. PALM BCH. FL</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: **Jonas Steinberg**      Date: **3-25-91**      Daytime Phone #: **407-626-3100**

CR2E037 (12/95)