

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 720705

**FILED**  
**Apr 28, 2004**  
**Secretary of State****Entity Name:** OLD PORT COVE CONDOMINIUM ASSOCIATION ONE, INC.**Current Principal Place of Business:**1200 U.S. HIGHWAY 1  
NORTH PALM BEACH, FL 33408**New Principal Place of Business:**1200 U.S. HIGHWAY 1  
SUITE E  
NORTH PALM BEACH, FL 33408**Current Mailing Address:**1200 U.S. HIGHWAY 1  
NORTH PALM BEACH, FL 33408**New Mailing Address:**1200 U.S. HIGHWAY 1  
SUITE E  
NORTH PALM BEACH, FL 33408**FEI Number:** 59-1536202**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PARENTI, MICHAEL  
1200 MARINE WAY  
N PALM BCH, FL 33408 US**Name and Address of New Registered Agent:**OPC MANAGEMENT, INC.  
1200 US HWY # 1  
SUITE E  
N PALM BCH, FL 33408 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: ALFRED S DEMOTT III

04/28/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: FRIEDMAN, PATRICIA  
Address: 1200 MARINE WAY  
City-St-Zip: N PALM BCH, FL 33408

Title: D ( ) Delete  
Name: PARENTI, MICHAEL  
Address: 1200 MARINE WAY  
City-St-Zip: N PALM BCH, FL 33408

Title: VP ( ) Delete  
Name: SHARKEY, CHARLES  
Address: 1208 MARINE WAY  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P ( ) Delete  
Name: FAGAN, JOSEPH  
Address: 1208 MARINE WAY  
City-St-Zip: N. PALM BCH., FL

Title: D ( ) Delete  
Name: MORTIMER, HAROLD  
Address: 1200 MARINE WAY  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T (X) Delete  
Name: BASARA, MATTHEW  
Address: 1200 MARINE WAY  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MORTIMER, HAROLD  
Address: 1200 MARINE WAY  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH FAGAN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date