

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# 720705

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