2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# 720611

Entity Name: OLD PORT COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1200 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1200 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1536203 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OPC MANAGEMENT, INC
1200 US HWY # 1
SUITE E
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: V ( ) Delete
Name: BARNETT, JOHN
Address: 108 LAKESHORE DR
City-St-Zip: N PALM BEACH, FL 33408

Title: P ( ) Delete
Name: FIERER, JOSHUA
Address: 136 LAKESHORE DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

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

Title: T ( ) Delete
Name: DONEHOWER, WILLIAM
Address: 120 LAKESHORE DR
City-St-Zip: N PALM BEACH, FL 33408

Title: D ( ) Delete
Name: SOLODAR, DONALD
Address: 100 LAKESHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S ( ) Delete
Name: AMIRATA, PETER
Address: 115 LAKESHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: HUGHES, JOHN
Address: 1100 MARINE WAY EAST
City-St-Zip: N PALM BEACH, FL 33408

Title: D (X) Change ( ) Addition
Name: BECKER, CARY
Address: 136 LAKESHORE DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

Title: VP (X) Change ( ) Addition
Name: ANASTASI, THOMAS
Address: 115 LAKESHORE DR
City-St-Zip: N PALM BCH, FL 33408

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

Title: P (X) Change ( ) Addition
Name: SOLODAR, DONALD
Address: 100 LAKESHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change ( ) Addition
Name: HELMICH, LARRY
Address: 1200 MARINE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: THOMAS ANASTASI S 05/01/2006

Electronic Signature of Signing Officer or Director — Date