

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720705

FILED
May 01, 2006
Secretary of State

Entity Name: OLD PORT COVE CONDOMINIUM ASSOCIATION ONE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1536202 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:

DIREKTOR, KENNETH S ESQ.
BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVENUE SOUTH, NINTH FLOOR
W. PALM BEACH, FL 33401 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: P () Delete
Name: FRIEDMAN, PATRICIA
Address: 1200 MARINE WAY
City-St-Zip: N PALM BCH, FL 33408

Title: D () Delete
Name: DEZWARTE, DANIEL J.
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: D () Delete
Name: APONTE, JR, JOSEPH M.
Address: 1200 MARINE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST () Delete
Name: MIKUS, TANYA
Address: 1200 MARINE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMICH, LARRY
Address: 1200 MARINE WAY
City-St-Zip: N PALM BCH, FL 33408

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

Title: VPD (X) Change () Addition
Name: SALEH, MO
Address: 1208 MARINE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DST (X) Change () Addition
Name: FAGAN, JOSEPH
Address: 1200 MARINE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: MIKUS, TANYA
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: JOSEPH FAGAN

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05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date