

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720705

FILED
Apr 23, 2007
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:

1200 U.S. HIGHWAY 1
SUITE E
NORTH PALM BEACH, FL 33407

Current Mailing Address:

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

New Mailing Address:

901 NORTHPOINT PARKWAY
SUITE 307
WEST PALM BEACH, FL 33407

FEI Number: 59-1536202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DIREKTOR, KENNETH S ESQ.
625 NORTH FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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:

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMICH, LARRY
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: VPD () Delete
Name: SALEH, MO
Address: 1208 MARINE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: D () Delete
Name: MIKUS, TANYA
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: D (X) Change () Addition
Name: CONLIN, BRUCE
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: LARRY HELMICH

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date