

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720705

FILED  
Mar 29, 2012  
Secretary of State

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

**Current Principal Place of Business:**

1201 U.S. HIGHWAY 1  
SUITE 330  
NORTH PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

1201 U.S. HIGHWAY 1  
SUITE 330  
NORTH PALM BEACH, FL 33407

**New Mailing Address:**

**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.  
625 NORTH FLAGLER DRIVE  
7TH FLOOR  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

SKRLD, INC  
201 ALHANBRA CIRCLE  
SUITE 1102  
CORAL GABLES, FL 33177 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: LISA A LERNER

03/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: S  
Name: PICCINI, RICHARD CARR  
Address: 1200 MARINE WAY.  
City-St-Zip: N PALM BCH, FL 33408

Title: T  
Name: KRAMER, FREDRICK  
Address: 1200 MARINE WAY  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S  
Name: CONLIN, BRUCE  
Address: 1208 MARINE WAY  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP  
Name: CROWE, ROBERT  
Address: 1201 US HIGHWAY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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 all other like empowered.

SIGNATURE: LARRY HELMICH

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date