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.

PRESIDENT

SIGNATURE: THOMAS ANASTASI

City-State-Zip: PALM BEACH GARDENS FL 33408

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 720611

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

Current Principal Place of Business:

11770 U.S. HIGHWAY 1 SUITE 301 PALM BEACH GARDENS, FL 33408

Current Mailing Address:

11770 U.S. HIGHWAY 1 SUITE 301 PALM BEACH GARDENS, FL 33408 US

FEI Number: 59-1536203

Name and Address of Current Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIR STE 1102 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	TREASURER	Title	Р
Name	DANIELLO, LOUIS	Name	ANASTASI, THOMAS
Address	11770 US HIGHWAY ONE SUITE 301	Address	11770 US HIGHWAY ONE SUITE 301
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408
Title	DIRECTOR	Title	SECRETARY
Name	VITALE, RALPH	Name	GREGG, DAVID
Address	11770 US HIGHWAY ONE SUITE 30`	Address	11770 US HIGHWAY ONE SUITE 301
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408
Title	DIRECTOR	Title	VP
Name	COHEN, STEVEN	Name	KRAMER, FREDERICK
Address	11770 US HIGHWAY ONE SUITE 301	Address	11770 US HWY 1 SUITE 301
City-State-Zip:	PALM BEACH GARDENS FL 33408	City-State-Zip:	PALM BEACH GARDENS FL 33408
Title	DIRECTOR		
Name	DAYTZ, RICHARD		
Address	11770 US HWY 1 SUITE 301		

FILED Mar 21, 2017 Secretary of State CC5190111814

Date

Certificate of Status Desired: No

03/21/2017