2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720611

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

FILED Mar 30, 2015 Secretary of State CC1755121570

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 Certificate of Status Desired: No

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

Date

Officer/Director Detail:

Title VP/T Title P

Name DANIELLO, LOUIS Name ANASTASI, THOMAS

Address 11770 US HIGHWAY ONE Address 11770 US HIGHWAY ONE

SUITE 301 SUITE 301

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

Title SECRETARY Title DIRECTOR

Name WITKIN, LAURENCE Name GREGG, DAVID

Address 11770 US HIGHWAY ONE Address 11770 US HIGHWAY ONE

SUITE 30' SUITE 301

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR

Name COHEN, STEVEN

Address 11770 US HIGHWAY ONE

SUITE 301

City-State-Zip: PALM BEACH GARDENS 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: THOMAS ANASTASI

PRESIDENT

03/30/2015