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

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 | SECRETARY | Title | Р |
|-----------------|-----------------------------------|-----------------|-----------------------------------|
| Name | DAYTZ, RICHARD | 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 | DIRECTOR |
| Name | HICKEY, THOMAS | Name | PIRES, GARY |
| 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 | TREASURER | | |
| Name | DANIELLO, LOU | | |
| Address | 11770 US HWY 1 SUITE 301 | | |

PRESIDENT

04/16/2019 Date

Date

FILED Apr 16, 2019 Secretary of State 5121988501CC

Certificate of Status Desired: No