

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720705

**FILED
Mar 21, 2013
Secretary of State
CC2322187014**

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

Current Mailing Address:

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

FEI Number: 59-1536202

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

Title DIRECTOR
Name PORTER, MICHAEL
Address 1201 U.S. HIGHWAY 1
SUITE 330
City-State-Zip: NORTH PALM BEACH FL 33407

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

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date