

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720611

FILED  
Mar 31, 2011  
Secretary of State

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

**Current Principal Place of Business:**

1201 U.S. HIGHWAY 1  
SUITE 330  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

1201 U.S. HIGHWAY 1  
SUITE 330  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 59-1536203      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

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

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FORD, JIM  
Address: 1133 MARINE WAY EAST 11R  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP/T  
Name: DANIELLO, LOUIS  
Address: 100 LAKESHORE DR 1753  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P  
Name: ANASTASI, THOMAS  
Address: 115 LAKESHORE DR  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D  
Name: NORTON, BILL  
Address: 108 LAKESHORE DRIVE 1740  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D  
Name: WITKIN, LAURENCE  
Address: 136 LAKESHORE DR 512  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S  
Name: DAVID, GREGG  
Address: 100 LAKESHORE DRIVE 1553  
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: THOMAS ANASTASI

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03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date