2005 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 720611

1. Entity Name

OLD PORT COVE PROPERTY OWNERS ASSOCIATION, INC.

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FILED

Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90988 014 ****70.00

Principal Place of Business Mailing Address 11066401 1200 U.S. HIGHWAY 1 1200 U.S. HIGHWAY 1 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 59-1536203 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONALD SOLODAR HUGHES, JOHN Street Address (P.O. Box Number is Not Acceptable) $100\ LAKESHORE\ DR$. 1109 MARINE WAY, APT L2L NORTH PALM BEACH FL 33458 City Zip Code 33408 NORTH PALM BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. . . SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change ★ Addition John Barnett STEINBERG, JONAS NAME NAME 108 LAKESHORE DR STREET ADDRESS 108 Lakeshore Dr. STREET ADDRESS CITY-ST-ZIP N PALM BEACH FL 33408 CITY-ST-7IP North Palm Beach, FL 33408 X Addition Delete TITLE Change TITLE NAME HUGHES, JOHN Γ NAME Dr. Joshua Fierer 136 Lakeshore Dr. STREET ADDRESS 136 LAKESHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP North Palm Beach, FL 33408 N. PALM BEACH FL 33408 ☐ Change ☐ Addition ☐ Delete TIT! F TITLE FRIEDMAN, PATRICIA NAME NAME STREET ADDRESS 1200 MARINE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N PALM BCH FL 33408 TITLE ☐ Change ☐ Addition TITLE □ Delete DONEHOWER, WILLIAM NAME NAME 120 LAKESHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH FL 33408 TITLE TITLE ☐ Delete P Change Addition SOLODAR, DONALD NAME NAME STREET ADDRESS 100 LAKESHORE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEVIN, MORTON NAME NAME STREET ADDRESS 115 LAKESHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: