2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # 722437** 1. Entity Name 04-03-2001 90041 012 ****70.00 OLD PORT COVE CONDOMINIUM ASSOCIATION TWO, INC. Principal Place of Business Mailing Address 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. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1536200 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) EDWARD DICKER OF ST JOHN KING & DICKER 500 AUSTRALIAN AVE S **SUITE 720** Zip Code City W PALM BCH FL 33401 FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition NAME HUGHES, JOHN NAME STREET ADDRESS STREET ADDRESS 136 LAKESHORE DR CITY-ST-ZIP CITY-ST-ZIP N PALM BCH FL TITLE ٧D □ Delete TITLE Change ☐ Addition NAME BECKER, CARY NAME STREET ADDRESS 136 LAKESHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH FL 33408 TITLE SD □ Delete TITLE ☐ Change ☐ Addition NAME YETIKYEL, FAY NAME STREET ADDRESS STREET ADDRESS 134 LAKESHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 TITLE Delete TITLE ☐ Change Addition Marshall Ray EDWARDS, RUTH NAME NAME STREET ADDRESS 130 LAKESHORE DRIVE STREET ADDRESS 136 Lakeshore Drive CITY-ST-ZIP CITY-ST-ZIP N PALM BCH FL 33408 N Palm Beach. FL 33408 TITLE ☐ Delete TITLE TD Change ☐ Addition NAME MORTIMER, HAROLD NAME STREET ADDRESS STREET ADDRESS 132 LAKESHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAYLIS, ERNEST NAME STREET ADDRESS 134 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: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECT

04/01/01

Daytime Phone #