

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 722437

**FILED**  
**Apr 28, 2004**  
**Secretary of State****Entity Name:** OLD PORT COVE CONDOMINIUM ASSOCIATION TWO, INC.**Current Principal Place of Business:**1200 U.S. HIGHWAY 1  
NORTH PALM BEACH, FL 33408**New Principal Place of Business:****Current Mailing Address:**1200 U.S. HIGHWAY 1  
NORTH PALM BEACH, FL 33408**New Mailing Address:****FEI Number:** 59-1536200**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**EDWARD DICKER OF ST JOHN KING & DICKER  
500 AUSTRALIAN AVE S  
SUITE 720  
W PALM BCH, FL 33401 US**Name and Address of New Registered Agent:**OPC MANAGEMENT, INC  
1200 US HWY # 1  
SUITE E  
NORTH PALM BEACH, FL 33408 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: ALFRED S. DEMOTT III

04/28/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HUGHES, JOHN  
Address: 136 LAKESHORE DR  
City-St-Zip: N PALM BCH, FL

Title: VP ( ) Delete  
Name: BECKER, CARY  
Address: 136 LAKESHORE DRIVE  
City-St-Zip: N PALM BEACH, FL 33408

Title: S ( ) Delete  
Name: YETIKYEL, FAY  
Address: 134 LAKESHORE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T ( ) Delete  
Name: DAVIS, WAYNE  
Address: 134 LAKESHORE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: BARNETT, ROBERT  
Address: 130 LAKESHORE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: HARACZ, RITA  
Address: 130 LAKESHORE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FIERER, JOSHUA  
Address: 136 LAKESHORE DR  
City-St-Zip: N PALM BCH, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MARSHALL, RAY  
Address: 134 LAKESHORE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change ( ) Addition  
Name: WILLIAMS, JACK  
Address: 130 LAKESHORE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOSHUA FIERER

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date