

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# 722437

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