

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OPC MANAGEMENT, INC
1200 US HWY # 1
SUITE E
NORTH PALM BEACH, FL 33408 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: P () Delete
Name: FIERER, JOSHUA
Address: 136 LAKESHORE DR
City-St-Zip: N PALM BCH, FL
- Title: VT () 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: D () Delete
Name: MARSHALL, RAY
Address: 134 LAKESHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408
- Title: D () Delete
Name: WILLIAMS, JACK
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: VP (X) Change () Addition
Name: FIERER, JOSHUA
Address: 136 LAKESHORE DR
City-St-Zip: N PALM BCH, FL
- Title: P (X) Change () Addition
Name: BECKER, CARY
Address: 136 LAKESHORE DRIVE
City-St-Zip: N PALM BEACH, FL 33408
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: T (X) Change () Addition
Name: WITKINS, LARRY
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 Chapter 119, 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: FAY YETIKYEL

S

05/01/2006

Electronic Signature of Signing Officer or Director

Date