2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722437

FILED Apr 14, 2009 Secretary of State

Entity Name: OLD PORT COVE CONDOMINIUM ASSOCIATION TWO, INC.

New Principal Place of Business: Current Principal Place of Business: 122 LAKESHORE DR NORTH PALM BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** C/O COMPLETE PROPERTY MGMT C/O COMPLETE PROPERTY MGMT 3307 NORTHLAKE BLVD., SUITE 107 3307 N LAKE BLVD #107 PALM BEACH GARDENDS, FL 33403 PALM BEACH GARDENS, FL 33403 FEI Number: 59-1536200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CROSSEN, JOSEPH F CROSSEN, JOSEPH F COMPLETÉ PROPERTY MGMT INC COMPLETÉ PROPERTY MGMT INC 3307 N LAKE BLVD STE 107 3307 NORTHLAKE BLVD STE 107 PALM BEACH GARDENS, FL 33403 US PALM BEACH GARDENS, FL 33403 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: 04/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BECKER, CARY BONOMO, KIM Name: Name: 136 LAKESHORE DRIVE Address: 134 LAKESHORE DRIVE, #516 Address: City-St-Zip: N PALM BEACH, FL 33408 City-St-Zip: N PALM BEACH, FL 33408 Title: Title: () Delete () Change () Addition YETIKYEL, FAY Name: Name: Address: 134 LAKESHORE DRIVE Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: DV () Delete Title: PD (X) Change () Addition WITKIN, LARRY Name: WITKIN, LARRY Name: 136 LAKESHORE DR #512 136 LAKESHORE DR #512 Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408 Title: SD () Delete Title: () Change () Addition Name: HARACZ, RITA Name: 130 LAKESHORE DRIVE Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: MARSHALL, RAYMOND 136 LAKESHORE DRIVE, #812 Address: Address: NORTH PALM BEACH, FL 33408 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition STARR, FREDERICK Name: Name: Address: Address: 134 LAKESHORE DRIVE, #T14 NORTH PALM BEACH, FL 33408 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LARRY WITKIN PRES 04/14/2009