

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.

Current Principal Place of Business:

122 LAKESHORE DR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

C/O COMPLETE PROPERTY MGMT
3307 N LAKE BLVD #107
PALM BEACH GARDENS, FL 33403

New Mailing Address:

C/O COMPLETE PROPERTY MGMT
3307 NORTHLAKE BLVD., SUITE 107
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:

CROSSEN, JOSEPH F
COMPLETE PROPERTY MGMT INC
3307 N LAKE BLVD STE 107
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

CROSSEN, JOSEPH F
COMPLETE PROPERTY MGMT INC
3307 NORTHLAKE BLVD STE 107
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:

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

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

Title: DV () Delete
Name: WITKIN, LARRY
Address: 136 LAKESHORE DR #512
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BONOMO, KIM
Address: 134 LAKESHORE DRIVE, # 516
City-St-Zip: N PALM BEACH, FL 33408

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

Title: PD (X) Change () Addition
Name: WITKIN, LARRY
Address: 136 LAKESHORE DR #512
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: TD () Change (X) Addition
Name: MARSHALL, RAYMOND
Address: 136 LAKESHORE DRIVE, # 812
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Change (X) Addition
Name: STARR, FREDERICK
Address: 134 LAKESHORE DRIVE, # T14
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Electronic Signature of Signing Officer or Director

Date