

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722437

FILED
Apr 26, 2011
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 NORTHLAKE BLVD., SUITE 107
PALM BEACH GARDENS, FL 33403

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:

CROSSEN, JOSEPH F
COMPLETE PROPERTY MGMT INC
3307 NORTHLAKE BLVD STE 107
PALM BEACH GARDENS, FL 33403 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: VPD
Name: BONOMO, KIM
Address: 134 LAKESHORE DRIVE, # 516
City-St-Zip: N PALM BEACH, FL 33408

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

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

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

Title: TD
Name: WIEMOKLY, RICHARD
Address: 130 LAKESHORE DRIVE, # 622
City-St-Zip: NORTH PALM BEACH, FL 33408

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

I hereby 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 all other like empowered.

SIGNATURE: LARRY WITKIN

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date