

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732432

FILED  
Mar 31, 2009  
Secretary of State

**Entity Name:** OLD PORT COVE CONDOMINIUM ASSOCIATION FIVE, INC.

**Current Principal Place of Business:**

108 LAKESHORE DR.  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

901 NORTH POINT PKWY  
#307  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

1201 US HIGHWAY ONE  
#330  
NORTH PALM BEACH, FL 33408

**FEI Number:** 59-1675999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BECKER-POLIAKOFF  
625 NORTH MAGLER DR  
WEST PALM BEACH, FL 33401 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: D ( ) Delete  
Name: MORA, CHERYL  
Address: 108 LAKESHORE DR #1438  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD ( ) Delete  
Name: ANDERSON, CONSTANCE  
Address: 108 LAKESHORE DR., #740  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD ( ) Delete  
Name: COHEN, STEVE  
Address: 108 LAKESHORE DR #539  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD ( ) Delete  
Name: CECERE, CHRISTOPHER  
Address: 108 LAKESHORE DR #1539  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: JERKS, ROBERT H  
Address: 108 LAKESHORE DR #641  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: NORTON, BILL  
Address: 108 LAKESHORE DR #1740  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: SD (X) Change ( ) Addition  
Name: FRIEDMAN, JUDI  
Address: 108 LAKESHORE DR  
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: VP (X) Change ( ) Addition  
Name: NORTON, BILL  
Address: 108 LAKESHORE DR #1740  
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: STEVEN COHEN

P

03/31/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date