

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732432

FILED
Mar 29, 2012
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:

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

New Mailing Address:

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: TD
Name: MORA, CHERYL
Address: 108 LAKESHORE DR #1438
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: MALONEY, BOB CARR
Address: 108 LAKESHORE DR., #PH40
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: SD
Name: JENKS, BOB
Address: 108 LAKESHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: GEISLER, JOEL H
Address: 108 LAKESHORE DR #741
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: NORTON, BILL
Address: 108 LAKESHORE DR #1740
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: STEVEN COHEN

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date