

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744398

FILED
Mar 27, 2009
Secretary of State

Entity Name: OLD PORT COVE HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-1912102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 NORTH FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33177 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: LISA LERNER, ESQ.

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CALANDRA, MICHAEL
Address: 1109 MARINE WAY
City-St-Zip: N PALM BCH, FL 33408

Title: SD () Delete
Name: SINGER, GERALD
Address: 1109 MARINE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD () Delete
Name: AUBREY, DARRYL
Address: 1100 MARINE WAY
City-St-Zip: N PALM BCH, FL 33408

Title: PD () Delete
Name: KRIVIT, HARRY
Address: 1108 MARINE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: FORD, JAMES
Address: 1133 MARINE WAY WEST
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ANDERSON, RICHARD
Address: 1109 MARINE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P (X) Change () Addition
Name: AUBREY, DARRYL
Address: 1100 MARINE WAY
City-St-Zip: N PALM BCH, FL 33408

Title: D (X) Change () Addition
Name: CARR, PATRICK
Address: 1140 MARINE WAY WEST
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Change () Addition
Name: FORD, JAMES
Address: 1133 MARINE WAY WEST
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: DARRYL AUBREY

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date