

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749625

FILED
Mar 27, 2009
Secretary of State

Entity Name: OLD PORT COVE TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1200 U.S. HWY 1
SUITE E
N. PALM BCH., FL 334083535

New Principal Place of Business:

1201 U.S. HWY 1
SUITE 330
N. PALM BCH., FL 334083535

Current Mailing Address:

901 NORTHPOINT PARKWAY
SUITE 307
WEST PALM BEACH, FL 33407

New Mailing Address:

1201 U.S. HWY 1
SUITE 330
N. PALM BCH., FL 334083535

FEI Number: 59-2017447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER-POLIAKOFF
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: D () Delete
Name: NADLE, LARRY
Address: 123 LAKESHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: CAULKINS, DAN
Address: 123 LAKESHORE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: STAIKOS, JAMES
Address: 115 LAKESHORE DR
City-St-Zip: N. PALM BEACH, FL 33408

Title: D () Delete
Name: AMIRATA, HIEDI
Address: 115 LAKESHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: GREENBERG, EDWIN
Address: 123 LAKESHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Delete
Name: ANASTASI, TOM
Address: 115 LAKESHORE DR
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: D (X) Change () Addition
Name: STAIKOS, JAMES
Address: 115 LAKESHORE DR
City-St-Zip: N. PALM BEACH, FL 33408

Title: S (X) Change () Addition
Name: AMIRATA, HIEDI
Address: 115 LAKESHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T (X) Change () Addition
Name: BENSKY, STANFORD
Address: 115 LAKESHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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: THOMAS ANASTASI

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date