## 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 Pi	rincipal Place	of Business:	Ne	ew Princ	ipal Place of	Business:		
1200 U.S. I	HWY 1			201 U.S. I	HWY 1			
SUITE E N. PALM B	3340	83535		JITE 330 PALM B	CH., FL 3340	083535		
Current Mailing Address:				New Mailing Address:				
901 NORT	HPOINT PARK	(WAY	12	201 U.S. I	HWY 1			
SUITE 307 WEST PAL	, LM BEACH, FL	. 33407		JITE 330 PALM B	CH., FL 3340	083535		
FEI Number:	: 59-2017447	FEI Number Applied For ( )	FEI Numbe	r Not Appl	icable ( )	Certificate of	Status Desired ( )	
Name and	Address of C	urrent Registered Agent:	Na	ame and	Address of	New Register	red Agent:	
BECKER-POLIAKOFF 625 NORTH FLAGLER DRIVE 7TH FLOOR			20	KRLD, IN )1 ALHAN JITE 110	IBRA CIRCL	E		
	LM BEACH, FL	. 33401 US			BLES, FL 33	3177 US		
	named entity s e of Florida.	submits this statement for the	purpose of ch	nanging i	ts registered	office or regist	ered agent, or both	,
SIGNATUF	RE: LISA LER	NER, ESQ.				03/27/	2009	
	Electron	ic Signature of Registered Ag	ent			Date		
OFFICERS	S AND DIREC	TORS:	Al	DDITION	S/CHANGES	TO OFFICER	RS AND DIRECTO	RS
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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