

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749625

FILED
Mar 29, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2017447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33177 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: T
Name: ERIC, MINOTTI
Address: 115 LAKESHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: BECK, MICHAEL CARR
Address: 123 LAKESHORE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

Title: D
Name: NAWROCKI, STEVE
Address: 115 LAKESHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P
Name: ANASTASI, TOM
Address: 115 LAKESHORE DR
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: THOMAS ANASTASI

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date