

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761743

FILED  
Apr 23, 2007  
Secretary of State

**Entity Name:** OLD PORT COVE LAKE POINT TOWER CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

100 LAKESHORE DRIVE  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

1200 US HIGHWAY 1  
STE. E  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

901 NORTHPOINT PARKWAY  
SUITE 307  
WEST PALM BEACH, FL 33407 US

**FEI Number:** 59-2173709

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BECKER, POLIAKOFF & ST P  
450 AUSTRALIAN AVE SOUTH  
STE #720  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

BECKER, POLIAKOFF & ST P  
625 NORTH FLAGLER DRIVE  
7TH FLOOR  
WEST PALM BEACH, FL 33401 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:

04/23/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MARSHALL, ROBERT  
Address: 100 LAKESHORE DR  
City-St-Zip: N PALM BCH, FL 33408

Title: P ( ) Delete  
Name: SOLODAR, DONALD  
Address: 100 LAKESHORE DR  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: BROWNING, MICHAEL  
Address: 100 LAKESHORE DRIVE  
City-St-Zip: N PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: QUIG, ROBERT  
Address: 100 LAKESHORE DRIVE  
City-St-Zip: N PALM BEACH, FL

Title: S ( ) Delete  
Name: PALUMBO, JANET  
Address: 100 LAKESHORE DR  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T ( ) Delete  
Name: LITTMAN, LARRY  
Address: 100 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: P (X) Change ( ) Addition  
Name: MUELDER, JAN  
Address: 100 LAKESHORE DR  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change ( ) Addition  
Name: WEISS, KENNETH  
Address: 100 LAKESHORE DRIVE  
City-St-Zip: N PALM BEACH, FL 33408

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

Title: S (X) Change ( ) Addition  
Name: LAMONTE, CHYNA  
Address: 100 LAKESHORE DR  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T (X) Change ( ) Addition  
Name: MAYER, ALAN  
Address: 100 LAKESHORE DR  
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: JAN MUELDER

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date