

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761743

FILED
Mar 27, 2009
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:

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

New Mailing Address:

1201 US HIGHWAY ONE
SUITE 330
NORTH PALM BEACH, FL 33408 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
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: MARSCHALL, ROBERT
Address: 100 LAKESHORE DR
City-St-Zip: N PALM BCH, FL 33408

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

Title: VP () Delete
Name: WEISS, KENNETH
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: LAMONTE, CHYNA
Address: 100 LAKESHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: DAVIS, GREGG
Address: 100 LAKESHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARSCHALL, ROBERT
Address: 100 LAKESHORE DR
City-St-Zip: N PALM BCH, FL 33408

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

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

Title: D (X) Change () Addition
Name: QUIG, ROBERT
Address: 100 LAKESHORE DRIVE
City-St-Zip: N PALM BEACH, FL 33407

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

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: JAN MUELDER

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date