

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761743

FILED
Mar 31, 2011
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:

1201 US HIGHWAY ONE
SUITE 330
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2173709 **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: VP
Name: MARSCHALL, ROBERT
Address: 100 LAKESHORE DR
City-St-Zip: N PALM BCH, FL 33408

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

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

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

Title: D
Name: HACKL, DONALD
Address: 100 LAKESHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T
Name: DAVIS, GREGG
Address: 100 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: JAN MUELDER

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date