2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761743

FILED Mar 29, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

100 LAKESHORE DRIVE

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1201 US HIGHWAY ONE 100 LAKESHORE DRIVE

SUITE 330 NORTH PALM BEACH, FL 33408

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: 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:

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 CARR
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:

 Name:
 QUIG, ROBERT

 Address:
 100 LAKESHORE DRIVE

 City-St-Zip:
 N PALM BEACH, FL 33407

Title:

Name: HACKL, DONALD Address: 100 LAKESHORE DR

City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: GREGG, DAVID 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 03/29/2012