

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46580

Entity Name: PORTMAN PLAZA, INC.

Current Principal Place of Business:

2085 A1A SOUTH
STE 101
ST AUGUSTINE, FL 32084

Current Mailing Address:

304 OLD PLANTATION DRIVE
SAINT AUGUSTINE, FL 32086

FEI Number: 59-3066175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEXANDER, STEPHEN J
19 OLD MISSION AVE
SAINT AUGUSTINE, FL 32084 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

Officer/Director Detail :

Title DP
Name PORTMAN, WARREN C.
Address 304 OLD PLANTATION DR
City-State-Zip: ST. AUGUSTINE FL 32086

Title VP
Name PORTMAN, ERROL
Address 2815 SW 15TH STREET
City-State-Zip: MIAMI FL 33145

Title ST
Name PORTMAN, LORRAINE
Address 304 OLD PLANTATION DR
City-State-Zip: ST AUGUSTINE FL 32086

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORRAINE PORTMAN

SECRETARY

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date