

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701471

FILED
Feb 25, 2010
Secretary of State

Entity Name: PORT REPOSE INC

Current Principal Place of Business:

1601-1605 SE 15TH ST
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1601-1605 SE 15TH ST
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1032795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DANIEL
1601 SE 15TH STREET
APT 4B
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

EVERHART, BONNIE
1605 SE 15TH STREET
APT 4A
FT. LAUDERDALE, FL 33316 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: BONNIE EVERHART

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PERRIN, DANIEL
Address: 1601 SE 15TH STREET 3B
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DT
Name: EVERHART, BONNIE
Address: 1605 S.E. 15TH ST. 4A
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DV
Name: ADAMS, DANIEL
Address: 1601 SE 15TH STREET 4B
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DS
Name: LOUGHLIN, KIM
Address: 1601 SE 15TH STREET 7B
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DV
Name: ARNOLD, ELLEN
Address: 1605 SE 15TH STREET 5A
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BONNIE EVERHART

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02/25/2010

Electronic Signature of Signing Officer or Director

Date