

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 01, 2006 8:00 am**  
**Secretary of State**

03-01-2006 90027 021 \*\*\*\*61.25

**DOCUMENT # 724494**

1. Entity Name

PORT DE MER, INC.



Principal Place of Business

1236 HILLSBORO MILE  
HILLSBORO BEACH FL 33061-1324  
US

Mailing Address

1236 HILLSBORO MILE  
HILLSBORO BEACH FL 33062-1324  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number

59-1590573

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

BECKER & POLIAKOFF, P.A.  
3111 STIRLING ROAD  
FORT LAUDERDALE FL 33312-6525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

**FILE NOW - FEE IS \$61.25**  
**Due By May 1, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to**  
**Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **KALINA, RICHARD**  
STREET ADDRESS **1236 HILLSBORO MI**  
CITY-ST-ZIP **HILLSBORO BEACH FL 33062**

TITLE **ST** ☒ Delete  
NAME ~~**RICH, MICHAEL**~~ ~~**KANE, RODGER**~~  
STREET ADDRESS **1237 HILLSBORO MILE**  
CITY-ST-ZIP **HILLSBORO BEACH FL 33062**

TITLE **D** ☐ Delete  
NAME **MAZOR, PAUL**  
STREET ADDRESS **1238 HILLSBORO MILE**  
CITY-ST-ZIP **HILLSBORO BEACH FL 33062**

TITLE **D** ☐ Delete  
NAME **KANE, RODGER**  
STREET ADDRESS **1238 HILLSBORO MI.**  
CITY-ST-ZIP **HILLSBORO BEACH FL 33062**

TITLE **V** ☐ Delete  
NAME **O'KEEFE, BERNADINE**  
STREET ADDRESS **1239 HILLSBORO MI.**  
CITY-ST-ZIP **HILLSBORO BEACH FL 33062**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **KAREN KEMPISY SEC/TREAS** ☐ Change ☒ Addition  
NAME  
STREET ADDRESS **1239 HILLSBORO MILE**  
CITY-ST-ZIP **HILLSBORO BEACH, FL 33062**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

2/21/06

561-305-3336