

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724494

FILED
Jun 24, 2009
Secretary of State

Entity Name: PORT DE MER, INC.

Current Principal Place of Business:

1236 HILLSBORO MILE
HILLSBORO BEACH, FL 330611324 US

New Principal Place of Business:

1236 HILLSBORO MILE
HILLSBORO BEACH, FL 330621324 US

Current Mailing Address:

1236 HILLSBORO MILE
HILLSBORO BEACH, FL 330621324 US

New Mailing Address:

FEI Number: 59-1590573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 333126525 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: P () Delete
Name: MANCINI, ANTHONY
Address: 1276 HILLSBORO MILE
City-St-Zip: HILLS BORO BEACH, FL 33062

Title: VP () Delete
Name: DIBLASI, ALFRED
Address: 1238 HILLS BORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S () Delete
Name: NAUMAN, CAROL
Address: 1239 HILLS BORO MILE
City-St-Zip: HILLS BORO BEACH, FL 33062

Title: T () Delete
Name: BARETO, ROBERTO
Address: 1239 HILLS BORO MILE
City-St-Zip: HILLS BORO BEACH, FL 33062

Title: D () Delete
Name: CONWAY, ROBERT
Address: 1239 HILLS BORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CONWAY, ROBERT
Address: 1239 HILLS BORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S (X) Change () Addition
Name: MACEJKO, DONALD
Address: 1239 HILLS BORO MILE
City-St-Zip: HILLS BORO BEACH, FL 33062

Title: T (X) Change () Addition
Name: BARRETO, ROBERTO
Address: 1239 HILLS BORO MILE
City-St-Zip: HILLS BORO BEACH, FL 33062

Title: D (X) Change () Addition
Name: CIMINELLI, PRUDENCE
Address: 1236 HILLS BORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY MANCINI

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date