

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724494

FILED
Feb 02, 2010
Secretary of State

Entity Name: PORT DE MER, INC.

Current Principal Place of Business:

1236 HILLSBORO MILE
HILLSBORO BEACH, FL 330621324 US

New Principal Place of Business:

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 ()

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
Name: MANCIN, ANTHONY
Address: 1236 HILLSBORO MILE
City-St-Zip: HILLS BORO BEACH, FL 33062

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

Title: S
Name: O'KEEFE, BERNADINE
Address: 1239 HILLS BORO MILE
City-St-Zip: HILLS BORO BEACH, FL 33062

Title: T
Name: KALINA, RICHARD
Address: 1239 HILLS BORO MILE
City-St-Zip: HILLS BORO BEACH, FL 33062

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

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: ANTHONY MANCINI

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date