2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State
03-05-2001 90310 037 ****61.25

DOCUMENT # 728938

1. Entity Name

PORTOBELLO OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
3235 GULF OF MEXICO DR LONGBOAT KEY FL 34228 US	C/O BETH CALLANS MGMT 550 BAY ISLES RD LONGBOAT KEY FL 34228 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite 201
City & State	City & State Longboat Key FL
Zip / Country	Zip 34228 / Country USA

4. FEI Number 59-1885871 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CALLANS, BETH C/O BETH CALLANS MGMT CORP 550 BAY ISLES RD LONGBOAT KEY FL 34228	Name Beth Callans Street Address (P.O. Box Number is Not Acceptable) c/o Beth Callans Mgmt. Corp. 595 Bay Isles Rd. Suite 201 City Longboat Key FL Zip Code 34228

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.

SIGNATURE Beth Callans 2-9-01

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to: Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BAHR, ARTHUR 3235 GULF OF MEXICO DR UNIT A203 LONGBOAT KEY FL 34228	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT SCHMIDTKE, ROBERT 3240 GULF OF MEXICO DR. #B105 LONGBOAT KEY, FL 34228	☒ Change ☐ Addition D
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SAT RADEMACHER, WILLIAM 3235 GULF OF MEXICO DR LONGBOAT KEY FL 34228	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT BAHR, ARTHUR 3235 GULF OF MEXICO DR. #A203 LONGBOAT KEY, FL 34228	☒ Change ☐ Addition D
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP KLARE, RICHARD 3240 GULF OF MEXICO DR UNIT B307 LONGBOAT KEY FL 34228	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT RADEMACHER, WILLIAM 3235 GULF OF MEXICO DR. #A302 LONGBOAT KEY, FL 34228	☒ Change ☐ Addition D
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ROGERS, DAVID 3240 GULF OF MEXICO DR UNIT B103 LONGBOAT KEY FL 34228	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY/ASST. TREASURER DODGE, MARIAN 3235 GULF OF MEXICO DR. #A105 LONGBOAT KEY, FL 34228	☒ Change ☐ Addition D
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP PETERSON, GLENN 3235 GULF OF MEXICO DR UNIT A406 LONGBOAT KEY FL 34228	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER SCHUH, ROLLA 3240 GULF OF MEXICO DR. #B506 LONGBOAT KEY, FL 34228	☒ Change ☐ Addition D
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT CALLANS, BETH 550 BAY ISLES RD LONGBOAT KEY FL 34228	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Rolla R. Schuh Rolla R. Schuh 2/9/01 941 383-9281

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #