

**FILE NOW: FILING FEE IS \$61.25**

**FILED**  
**Apr 15 1997 8:00am**  
**Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Morton  
 Secretary of State  
 DIVISION OF CORPORATIONS



DOCUMENT # 731721 (7)  
 1. Corporation Name  
**PORTA BELLA YACHT & TENNIS CLUB CONDOMINIUM ASSOCIATION, INC.**

Principal Place of Business Mailing Address  
 789 E. JEFFERY STREET BOCA RATON FLORIDA 33487  
 789 E. JEFFERY STREET BOCA RATON FLORIDA 33487-4199

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip Country 28 Zip Country  
 24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report  
 01/24/1975 02/02/1996  
 4. FEI Number Applied For  
 59-1662558 Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**DANIELS ESO, STEVEN**  
**STE 4150 NORTHERN TRUST PLAZA**  
**301 YAMATO RD**  
**BOCA RATON FL 33487**

10. Name and Address of New Registered Agent  
 81 Name **LARRY SCHNER, P.A.**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**750 South Dixie Highway**  
 83  
 84 City **Boca Raton** FL 85 Zip Code **33431**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE **MARCH 31, 1997**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	VP
NAME	FISHER, DONALD	1.2 NAME	
STREET ADDRESS	800 E JEFFERY ST. #411	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCO RATON, FL 00000	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	DIAMOND, HERBERT	2.2 NAME	
STREET ADDRESS	859 E JEFFERY ST. #801	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	SAT	3.1 TITLE	PRESIDENT
NAME	EWALD, ALFRED	3.2 NAME	
STREET ADDRESS	800 E JEFFERY ST. #203	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	TAS	4.1 TITLE	TAS
NAME	GIGLIOTTI, THOMAS	4.2 NAME	SPERANTSAS, ATHENA
STREET ADDRESS	899 E JEFFERY ST #705	4.3 STREET ADDRESS	899 East Jeffery Street #109
CITY-ST-ZIP	BOCA RATON, FL 00000	4.4 CITY-ST-ZIP	Boca Raton, FL 33487
TITLE	D	5.1 TITLE	Secretary
NAME	KONING, ALBERT	5.2 NAME	EDENFIELD, GAIL
STREET ADDRESS	899 E JEFFERY ST #809	5.3 STREET ADDRESS	859 East Jeffery Street #301
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	Boca Raton, FL 33487
TITLE		6.1 TITLE	400002145514
NAME		6.2 NAME	-04/17/97--01001--040
STREET ADDRESS		6.3 STREET ADDRESS	***\$61.25
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE **2/15/97** DAYTIME PHONE # **561-997-7323**

CPRE037 (9/96)

*[Handwritten signature]*  
 2-15-97