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Jun 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # 728938 (2)
1. Corporation Name
PORTOBELLO OWNERS ASSOCIATION, INC

Principal Place of Business: 2828 PROCTOR RD, 1/2 MILLER MANAGEMENT SERVICES, SARASOTA FL 34231
Mailing Address: 2828 PROCTOR RD, 1/2 MILLER MANAGEMENT SERVICES, SARASOTA FL 34231

2. Principal Place of Business: 21 Condominium Management, Inc, 1801 GLENGARY STREET, SARASOTA FL 34231-3603
2a. Mailing Address: 26 Condominium Management, Inc, 1801 GLENGARY STREET, SARASOTA FL 34231-3603

3. Date Incorporated or Qualified: 02/26/1974
3a. Date of Last Report: 04/22/96
4. FEI Number: 59-1885871
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: MILLER MANAGEMENT SERVICES, 2828 PROCTOR ROAD, SARASOTA FL 34231

10. Name and Address of New Registered Agent: 81 Name: CONDOMINIUM MANAGEMENT, INC
82 Street Address: 1801 GLENGARY STREET
83
84 City: SARASOTA FL 85 Zip Code: 34231-3603

11. Pursuant to the provisions of Sections 617.0502 and 617.1509, 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: P. Richard Clark
DATE: 6/1/97

12. OFFICERS AND DIRECTORS table with columns for TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP and a DELETE checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for 1.1-1.4, 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4 and checkboxes for Change and Addition.

SEE ATTACHED

14. I do 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 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 to my address.
SIGNATURE: P. Richard Clark
DATE: 4/29/97
DAYTIME PHONE #: 941/921-5393

CR2E037 (9/96)

POR Portobello Owners' Association, Inc.

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Manager TAG Local Address

Date Printed: 3/20/97
Alternate Address

P/D Mrs. Fran Rehl
3240 Gulf of Mexico Dr.
Unit #204B
Longboat Key, FL 34228

V/D Mr. Glenn Peterson
3235 Gulf of Mexico Dr.
Unit #A-406
Longboat Key, FL 34228

S/D Ms. Marie Barr
3235 Gulf of Mexico Drive
Unit #B301
Longboat Key, FL 34228

T/D Mr. George Luscombe
3235 Gulf of Mexico Drive
Unit #A404
Longboat Key, FL 34228

D Mr. Les Bloch
3235 Gulf of Mexico Drive
Unit #B-101
Longboat Key, FL 34228

AS Mr. P. Richard Clark

AT Mr. Paul R. Clark Jr.