

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728938

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: PORTOBELLO OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

3235 AND 3240 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228 US

## New Principal Place of Business:

## Current Mailing Address:

595 BAY ISLES ROAD  
SUITE 201  
LONGBOAT KEY, FL 34228 US

## New Mailing Address:

595 BAY ISLES ROAD  
SUITE 200  
LONGBOAT KEY, FL 34228 US

FEI Number: 59-1885871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETH CALLANS MGMT CORP  
595 BAY ISLES RD STE 200  
LONGBOAT KEY, FL 34228 US

## Name and Address of New Registered Agent:

BETH CALLANS MANAGEMENT CORPORATION  
595 BAY ISLES RD STE 200  
LONGBOAT KEY, FL 34228 US

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 MANAGEMENT CORPORATION

01/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GILBERT, DEBRA  
Address: 3295 GULF OF MEXICO DR A501  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD ( ) Delete  
Name: JONES, TOM  
Address: 3235 GULF OF MEXICO DR. #A306  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PD ( ) Delete  
Name: WEISS, DELORES  
Address: 3240 GULF OF MEXICO DR B403  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD ( ) Delete  
Name: MILLER, SUZANNE  
Address: 3235 GULF OF MEXICO DR A403  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP ( ) Delete  
Name: PETERSON, GLENN  
Address: 3235 GULF OF MEXICO DR. #A406  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: AT ( ) Delete  
Name: CALLANS, BETH  
Address: 595 BAY ISLES RD SUITE 201  
City-St-Zip: LONGBOAT KEY, FL 34228

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change ( ) Addition  
Name: GILBERT, DEBRA  
Address: 3295 GULF OF MEXICO DR A501  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change ( ) Addition  
Name: STERNBERG, ROLF  
Address: 3240 GULF OF MEXICO DR. #B505  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PD (X) Change ( ) Addition  
Name: WEISS, DOLORES  
Address: 3240 GULF OF MEXICO DR B403  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change ( ) Addition  
Name: MILLER, SUZANNE  
Address: 3235 GULF OF MEXICO DR A403  
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: AT (X) Change ( ) Addition  
Name: CALLANS, BETH  
Address: 595 BAY ISLES RD SUITE 200  
City-St-Zip: LONGBOAT KEY, FL 34228

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: DOLORES WEISS

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date