

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728938

FILED
Jan 07, 2011
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:

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

New Mailing Address:

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 MANAGEMENT CORPORATION
595 BAY ISLES RD
STE 200
LONGBOAT KEY, FL 34228 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: PD
Name: GILBERT, DEBRA
Address: 3295 GULF OF MEXICO DR A501
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DST
Name: STERNBERG, ROLF
Address: 3240 GULF OF MEXICO DR. #B505
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: COLLINS, WILLIAM
Address: 3240 GULF OF MEXICO DR B105
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: D
Name: HILL, DAVID
Address: 3240 GULF OF MEXICO DR. #B307
City-St-Zip: LONGBOAT KEY, FL 34228

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

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: DEBRA GILBERT

PD

01/07/2011

Electronic Signature of Signing Officer or Director

_____ Date