

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728938

FILED
Jan 30, 2012
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:

LIGHTHOUSE PROPERTY MGMT
4134 GULF OF MEXICO DRIVE, SUITE 203
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:

LOBECK, DAN
% LOBECK & HANSON, P.A.
2033 MAIN STREET, SUITE 403
SARASOTA, FL 34237 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: COLLINS, WILLIAM
Address: 3240 GULF OF MEXICO DR #B105
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: TD
Name: PYNN, TOM
Address: 3240 GULF OF MEXICO DR #B305
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: D
Name: BURKE, WILLIAM
Address: 3235 GULF OF MEXICO DR. #A503
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: WILLIAM COLLINS

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date