2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State **DOCUMENT # 728672** 1. Entity Name 05-27-2002 90306 015 ****61.25 THE MARBELLA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 250 S. OCEAN BLVD. 250 S. OCEAN BLVD. POCA PATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1616080 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name **BECKER & PLIAKOFF** Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING RD. FT. LAUDERDALE FL 33312 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition Change NAME KONICOPP. DR. DONALD NAME KONICOFF, DR. DONALD STREET ADDRESS 250 SOUTH OCEAN BLVD. STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **BOCA RATON FL 33432** TITLE Delete TITLE ☐ Change ☐ Addition NAME SYDELL, PLATONI NAME STREET ADDRESS 250 S OCEAN BLVD STREET ADDRESS CITY_ST-ZIP BOVA.RATON.FL. CITY-ST-ZIP TITLE Delete TITLE Т Change ☐ Addition PICCIOTTO, DANIEL NAME NAME STREET ADDRESS 250 SOUTH OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete TITLE D Change ☐ Addition LEITNER, GORDON NAME NAME STREET ADDRESS 250 SOUTH OCEAN BLVD. STREET ADDRESS CITY-ST-7IP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE P Change Addition GOLAN, GWEN NAME NAME STREET ADDRESS 250 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Addition Change FERGUSON, ROBERT JOSEPH J. COLETTA, JR 250 SOUTH OCEAN BLVD. COLETTA, NAME NAME STREET ADDRESS 250 SOUTH OCEAN BLVD STREET ADDRESS

I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address

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5/2/02 361-368-2869