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Mar 17, 1999 8:00 am
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03-17-1999 90162 018 ****61.25

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NONPROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 737518

1. Corporation Name
MARBELLA TOWER OWNERS ASSOCIATION, INC.

Principal Place of Business
200 178TH DRIVE
SUNNY ISLES
NORTH MIAMI BEACH FL 33160
US

Mailing Address
200 178TH DRIVE
SUNNY ISLES
NORTH MIAMI BEACH FL 33160
US



2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29

3. Date Incorporated or Qualified
12/13/1976

4. FEI Number
59-2239890

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent
LOPRESTI, FRANK A.
200 178TH DRIVE
APT. 710
SUNNY ISLES FL 33160

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 _____ DATE March 10-1999

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	P
NAME	LAPROSTI, FRANK A.	12 NAME	MILTON DEVECCHI
STREET ADDRESS	200 178TH DRIVE #710	13 STREET ADDRESS	200-178th Drive # 707
CITY-ST-ZIP	SUNNY ISLES FL 33160	14 CITY-ST-ZIP	SUNNY ISLES FL 33160
TITLE	VP	21 TITLE	VP
NAME	TRIDICO, AUGUSTINO	22 NAME	MARYLEBLANC
STREET ADDRESS	200 178TH DRIVE #701	23 STREET ADDRESS	200-178th Drive # 307
CITY-ST-ZIP	SUNNY ISLES FL 33160	24 CITY-ST-ZIP	SUNNY ISLES BEACH FL 33160
TITLE	ST	31 TITLE	ST
NAME	SORRENTINO, ROSE	32 NAME	YOLANDE FORTIN
STREET ADDRESS	200 178TH DRIVE #411	33 STREET ADDRESS	200-178th Drive # 405
CITY-ST-ZIP	SUNNY ISLES FL 33160	34 CITY-ST-ZIP	SUNNY ISLES BEACH FL 33160
TITLE	BD	41 TITLE	BD
NAME	GREENE, FRED	42 NAME	LUCILLE LOWE
STREET ADDRESS	200 178TH DRIVE #609	43 STREET ADDRESS	200-178th Drive # 702
CITY-ST-ZIP	SUNNY ISLES FL 33160	44 CITY-ST-ZIP	SUNNY ISLES BEACH FL 33160
TITLE	BD	51 TITLE	BD
NAME	TASSIELLO, KIM	52 NAME	ALCIDES GUIMARAES
STREET ADDRESS	200 178TH DRIVE #501	53 STREET ADDRESS	200-178th Drive # 503
CITY-ST-ZIP	SUNNY ISLES FL 33160	54 CITY-ST-ZIP	SUNNY ISLES BEACH FL 33160
TITLE	BD	61 TITLE	BD
NAME	ORTONE, FRANK	62 NAME	JEFF ALSON
STREET ADDRESS	200 178TH DRIVE #505	63 STREET ADDRESS	200-178th Drive # 402
CITY-ST-ZIP	SUNNY ISLES FL 33160	64 CITY-ST-ZIP	SUNNY ISLES BEACH FL 33160

14. 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 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 with an address, with all other like empowered.

SIGNATURE: _____ DATE March 10-1999 (305) 932-9601

CR2E037 (1/198)