2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT #737518** 04-25-2007 90167 014 ****61.25 1. Entity Name MARBELLA TOWER OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 7001-(1) 7655 N.# 50 S. IC UC WIN CCOV MIAMI, FL 33166 MIAMI, FL 33166 US 2. Principal Place of Business - No P.O. Box # 200 178 TH. DOVE 3. Mailing Address 200 1757 BLIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04222007 Cha-NP CR2E037 (12/06) 07F (CE OFFICE City & State SUNNY ISLET BEACH, FL City & State 4. FEI Number 59-2239890 Applied For JJ HOASB ZSJZI PLILE Not Applicable Country & Country \$8.75 Additional 5. Certificate of Status Desired ซีรี A 3**3**160 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARBELLA TOWER OWNERS IN. ASSOC. MJB MANAGEMENT SERVICES, INC. UNLIMITED PROPERTY MGMT LLC Street Address (P.O. Box Number is Not Acceptable) 7655 NW 50 ST 200 178 DR. A OFFICE MIAMI, FL 33166 Zip Code SUNUA ISLET BEALLY 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. I am familiar with, and accept the obligations of registered 4-20-07 FRANK OLTONE SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete MLF. ☐ Change ☐ Addition ORTONE, FRANK NAME STREET ADDRESS 200-178TH DRIVE #505 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL 33160 CITY-ST-ZIP TILLE ☐ Delete MLE Change ☐ Addition RINSON, RICARDO NAME NAME STREET ADDRESS 200 178TH DR 312 STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RODRIGUEZ, JAIRO STREET ADDRESS 200-178TH DRIVE #401 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL 33160 CITY-ST-ZIP BD TITLE ☐ Delete TITLE ☐ Channe Addition **BRAVO, ELIZABETH** NAME 200-178TH DR #307 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL 33160 CITY-ST-ZIP TITLE ٧Þ Delete nne ☐ Change Addition NAME MORALES, EDGAR NAME 200-178 DRIVE #707 STREET ADDRESS STREET ADDRESS SUNNY ISLES, FL 33160 CITY-ST-71P CITY - ST-ZIP MLE ☐ Delete TITLE Addition DITRAPANI, MARY NAME NAME KILLING STATE STATE STREET ADDRESS STREET ADDRESS 200 1750 DLIVE # 602 CITY-ST-ZIP CITY-ST-ZIP SONNY ISTER BEACH, FL 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath, 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, with all other like empowered. 305 932-9601 SIGNATURE: UR TOU