

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737518

FILED
Apr 25, 2012
Secretary of State

Entity Name: MARBELLA TOWER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

200 178TH DR
OFFICE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

200 - 178TH DR
OFFICE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

200 178TH DR
OFFICE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

200 - 178TH DR
OFFICE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 59-2239890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBELLA TOWER TOWER OWNERS ASSOC INC
200 178TH DR OFFICE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MARBELLA TOWER TOWER OWNERS ASSOC INC
200 - 178TH DR OFFICE
SUNNY ISLES BEACH, FL 33160 US

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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: LOWE, LUCILLE
Address: 200 -178TH DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PD
Name: ORTONE, FRANK
Address: 200 -178TH DRIVE,
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: CARAVELLA, BARNEY
Address: 200-178TH DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: DVP
Name: DITRAPANI, MARY
Address: 200 -178TH DR #602
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS
Name: CASSIDY, DOROTHY
Address: 200-178 DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: FRANK ORTONE

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date