

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010108

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: MARBELLA OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1561 LENOX AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

309 23RD STREET  
#300  
MIAMI BEACH, FL 33139

**New Mailing Address:**

C/O AMERICAN PROPERTY MANAGEMENT SPC.  
PO BOX 191042  
MIAMI BEACH, FL 33119

FEI Number: 65-1220148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGATTA REAL ESTATE MANAGEMENT  
309 23RD STREET  
#300  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

AMERICAN PROPERTY MANAGEMENT SPC.  
1370 WASHINGTON AVENUE  
SUITE 312  
MIAMI BEACH, FL 33139 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: KRISTINA MANGOLD

01/08/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: DORESTE, WILLIAM  
Address: 1561 LENOX AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/T ( ) Delete  
Name: BARDO, PHILIPPE  
Address: 1561 LENOX AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: SANCHEZ, GENIS  
Address: 1525 PENNSYLVANIA AVENUE #1  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT (X) Change ( ) Addition  
Name: BARDO, PHILIPPE  
Address: 1561 LENOX AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS ( ) Change (X) Addition  
Name: TORRES, CAROLYN  
Address: 317 E LASALLE AVE. #203-E  
City-St-Zip: SOUTH BEND, IN 46617

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GENIS SANCHEZ

DP

01/08/2009

Electronic Signature of Signing Officer or Director

Date