

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010108

FILED
May 03, 2010
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:

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

New Mailing Address:

FEI Number: 65-1220148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN PROPERTY MANAGEMENT SPC.
1370 WASHINGTON AVENUE
SUITE 312
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANAGEMENT SPC.
1370 WASHINGTON AVENUE
SUITE 203
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

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DT
Name: BARDO, PHILIPPE
Address: 1561 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: MGR
Name: MANGOLD, KRISTINA
Address: PO BOX 191042
City-St-Zip: MIAMI BEACH, FL 33119

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: GENIS SANCHEZ

DP

05/03/2010

Electronic Signature of Signing Officer or Director

Date