

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 04, 2005
Secretary of State

DOCUMENT# N03000010626

Entity Name: MARBELLA COVE AT WATERSTONE HOA, INC.

Current Principal Place of Business:

80 S.W. 8TH ST., STE. 1870
MIAMI, FL 33130

New Principal Place of Business:

THE CONTINENTAL GROUP, INC.
11981 SW 144TH COURT, SUITE 201
MIAMI, FL 33186 US

Current Mailing Address:

11981 SW 144 CT
STE #201
MIAMI, FL 33186

New Mailing Address:

THE CONTINENTAL GROUP, INC.
11981 SW 144TH COURT, SUITE 201
MIAMI, FL 33186

FEI Number: 51-0493098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRODY, LANI K
80 S.W. 8TH ST., STE. 1870
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JEANINE REYNOLDS 05/04/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRODY, LANI K
Address: 80 S.W. 8TH ST., STE. 1870
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: SMITH, MICHAEL D
Address: 80 S.W. 8TH ST., STE. 1870
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: SERRATS, SUSAN
Address: 80 S.W. 8TH ST., STE. 1870
City-St-Zip: MIAMI, FL 33130

Title: T (X) Delete
Name: KOVIN, JOEL
Address: 80 S.W. 8TH ST., STE. 1870
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALE, ADRIANE
Address: 11981 SW 144TH COURT, SUITE 201
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: ALFONSO, HIDLELISA
Address: 11981 SW 144TH COURT, SUITE 201
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: REYES, MARK
Address: 11981 SW 144TH COURT, SUITE 201
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADRIANA GALE D 05/04/2005
Electronic Signature of Signing Officer or Director Date