

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012640

FILED
May 01, 2009
Secretary of State

Entity Name: MARBELLA ON CYPRESS CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

1625 HENDRY ST
FT MYERS, FL 33901

New Principal Place of Business:

1605 S. STATE STREET
SUITE 112
CHAMPAIGN, IL 61820

Current Mailing Address:

1625 HENDRY ST
FT MYERS, FL 33901

New Mailing Address:

P.O. BOX 100831
CAPE CORAL, FL 33910

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

CONSOER, GEORGE L JR
1625 HENDRY ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PROFESSIONAL REALTY CONSULTANTS
3501 DEL PRADO BLVD.
SUITE 100
CAPE CORAL, FL 33904 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: PROFESSIONAL REALTY CONSULTANTS

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BILGER, KENNETH L
Address: 302 E JOHN ST
City-St-Zip: CHAMPAIGN, IL 61820

Title: D () Delete
Name: MCDONALD, CREG
Address: 302 E JOHN ST
City-St-Zip: CHAMPAIGN, IL 61820

Title: D () Delete
Name: HENNEMAN, MICHAEL J
Address: 302 E JOHN ST
City-St-Zip: CHAMPAIGN, IL 61820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHMIDT, RODERICK L
Address: 1605 S. STATE STREET #112
City-St-Zip: CHAMPAIGN, IL 61820

Title: D (X) Change () Addition
Name: HENNEMAN, MIKE
Address: 1605 S. STATE STREET #112
City-St-Zip: CHAMPAIGN, IL 61820

Title: D (X) Change () Addition
Name: ADKINS, SPENCER
Address: 1605 S. STATE STREET #112
City-St-Zip: CHAMPAIGN, IL 61820

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: PROFESSIONAL REALTY CONSULTANTS

AGNT

05/01/2009

Electronic Signature of Signing Officer or Director

Date