

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 12, 2009
Secretary of State**

DOCUMENT# N06000007158

Entity Name: VILLAS DE MARBELLA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

900 WEST 49TH ST
SUITE 220
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

900 WEST 49TH ST
SUITE 220
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-5361535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ALEXANDER
14160 PALMETTO FRONTAGE ROAD, SUITE 21
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOBCHI, RICARDO J
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 21
City-St-Zip: MIAMI, FL 33016

Title: VPD () Delete
Name: RODRIGUEZ, DENNIS
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 21
City-St-Zip: MIAMI, FL 33016

Title: STD () Delete
Name: DELUCA, VIVIAN
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 21
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICARDO J. TOBCHI

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date