

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007158

FILED
Apr 13, 2010
Secretary of State

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:

14160 PALMETTO FRONTAGE ROAD
SUITE 31
MIAMI LAKES, FL 33016

Current Mailing Address:

900 WEST 49TH ST
SUITE 220
HIALEAH, FL 33012

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 31
MIAMI LAKES, FL 33016

FEI Number: 20-5361535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBCHI, RICARDO
14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

TOBCHI, RICARDO
14160 PALMETTO FRONTAGE ROAD
SUITE 31
MIAMI, FL 33016 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: RICARDO TOBCHI

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOBCHI, RICARDO
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 31
City-St-Zip: MIAMI, FL 33016

Title: VPD
Name: TOBCHI, ELIAS
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 31
City-St-Zip: MIAMI, FL 33016

Title: STD
Name: PENA-HOROWITZ, EMERITA
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 31
City-St-Zip: MIAMI, FL 33016

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: RICARDO TOBCHI

PD

04/13/2010

Electronic Signature of Signing Officer or Director

Date