2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23483

Apr 11, 2006 Secretary of State

Entity Name: MARBELLA WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

498 PALM SPRING DRIVE STE 235 ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

498 PALM SPRING DRIVE STE 235 ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-2860876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYLE, JAMES W 498 PALM SPRING DRIVE STE 235 ALTAMONTE SPRINGS, FL 32701 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

RUSS, DONALD BUIK, JEANNIE Name: Name: Address: 5068 ERNST CT. Address: 5062 ERNST CT. City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

Title: () Delete Title: () Change () Addition

Name: SOTO, HEATHER Name: Address: 5109 ERNST COURT Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

Title: **VPS** () Delete Title: **VPS** (X) Change () Addition

BARRES, CASEY Name: GRETHE, ALEXANDER Name: 5070 ERNST CT Address: Address: 5103 ERNST CT City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANNIE BUIK Ρ 04/11/2006