

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23483

FILED
Jan 13, 2009
Secretary of State

Entity Name: MARBELLA WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1128 EAST DONEGAN AVE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1136EAST DONEGAN AVE
KISSIMMEE, FL 34744 US

Current Mailing Address:

1128 EAST DONEGAN AVE
KISSIMMEE, FL 34744 US

New Mailing Address:

1136 EAST DONEGAN AVE
KISSIMMEE, FL 34744 US

FEI Number: 59-2860876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, FRAYDA
40 CENTRAL ASSOCIATION MGMT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MORRIS, FRAYDA
1136 EAST DONEGAN AVENUE
KISSIMMEE, FL 34744 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:

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LETISIO, JIM
Address: 5079 ERNST CT.
City-St-Zip: ORLANDO, FL 32819

Title: PD () Delete
Name: SOTO, HEATHER
Address: 5109 ERNST COURT
City-St-Zip: ORLANDO, FL 32819

Title: SEC () Delete
Name: KNAPPE, ROLF
Address: 5077 ERNST COURT
City-St-Zip: ORLANDO, FL 32819

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: HEATHER SOTO

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date