


FILE NOW: FILING FEE IS \$61.25

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Mar 01, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # N25238		
1. Corporation Name MARBELLA PARK HOMEOWNERS' ASSOCIATION, INC.		
Principal Place of Business % GOLDMAN % JUDA P.A. 7771 W. OAKLAND BLVD. FT. LAUDERDALE FL 33351	Mailing Address % GOLDMAN % JUDA P.A. 7771 W. OAKLAND BLVD. FT. LAUDERDALE FL 33351	



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	03/07/1988
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	65-0105177
City & State	City & State	5. Certificate of Status Desired <input type="checkbox"/>
23	28	\$8.75 Additional Fee Required
Zip	Country	6. Election Campaign Financing <input type="checkbox"/>
24	30	\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
JEFFREY A WINKOFF % STEIN, ROSENBERG & WINKOFF, PA 4875 N FEDERAL HWY 7TH FL FT. LAUDERDALE FL 33308	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE		(NOTE: Registered Agent signature required when reinstating)		DATE
12. OFFICERS AND DIRECTORS				
TITLE	PD	<input checked="" type="checkbox"/> DELETE		
NAME	BAKER, SHERRY			
STREET ADDRESS	8331 NW 196TH TERR			
CITY-ST-ZIP	MIAMI FL 33015			
TITLE	STD	<input type="checkbox"/> DELETE		
NAME	VERDE, CARLOS			
STREET ADDRESS	8217 NW 199TH TERR			
CITY-ST-ZIP	MIAMI FL			
TITLE	VPD	<input type="checkbox"/> DELETE		
NAME	ORTEGA, LAZARO			
STREET ADDRESS	8208 NW 201 ST			
CITY-ST-ZIP	MIAMI FL			
TITLE	D	<input type="checkbox"/> DELETE		
NAME	ESTRADA, SHARON			
STREET ADDRESS	8236 NW 201 STREET			
CITY-ST-ZIP	MIAMI FL			
TITLE	D	<input type="checkbox"/> DELETE		
NAME	JOHNSON, CHERYL			
STREET ADDRESS	19592 NW 83RD COURT			
CITY-ST-ZIP	MIAMI FL			
TITLE		<input type="checkbox"/> DELETE		
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
1.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
1.2 NAME				
1.3 STREET ADDRESS				
1.4 CITY-ST-ZIP				
2.1 TITLE	PRESIDENT-DIRECTOR	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
2.2 NAME				
2.3 STREET ADDRESS				
2.4 CITY-ST-ZIP				
3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
3.2 NAME				
3.3 STREET ADDRESS				
3.4 CITY-ST-ZIP				
4.1 TITLE	SD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
4.2 NAME				
4.3 STREET ADDRESS				
4.4 CITY-ST-ZIP				
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
5.2 NAME				
5.3 STREET ADDRESS				
5.4 CITY-ST-ZIP				
6.1 TITLE	TD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
6.2 NAME	CARLOS VERDE			
6.3 STREET ADDRESS	8252 NW 199 Terrace			
6.4 CITY-ST-ZIP	MIAMI, FL 33015			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **C. VERDE** REQUIRED *Carlos Verde President* 1/23/99 (305) 829-7587

CR2E037 (1/98)