

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 24, 2007
Secretary of State

DOCUMENT# N40927

Entity Name: MARBELLA PARK WEST HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**PO BOX 820455
SO FLA, FL 330820455 US**New Principal Place of Business:**8616 N.W. 196TH TERRACE
MIAMI, FL 33015 US**Current Mailing Address:**PO BOX 820455
SO FLA, FL 330820455 US**New Mailing Address:**8616 N.W. 196TH TERRACE
MIAMI, FL 33015 US**FEI Number:** 65-0347542**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HYMAN & KAPLAN, PA
150 W FLAGLER ST ,2701
CORAL GABLES, FL 33130 US**Name and Address of New Registered Agent:**ANDREW C. DEMOS, P.A.
401 E. LAS OLAS BLVD, SUITE 1400
FT. LAUDERDALE, FL 33301 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: ANDREW C. DEMOS

09/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKAY, ROSE A
Address: 8437 N.W. 201 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: TOLENTINO, JUAN
Address: 19927 NW 85 AVE
City-St-Zip: MIAMI, FL 33015

Title: ST () Delete
Name: SANCHEZ, ANNIE
Address: 19838 NW 86 AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JUAN A
Address: 8616 N.W. 196TH. TERRACE
City-St-Zip: MIAMI, FL 33015

Title: VP/T (X) Change () Addition
Name: LORENZ, SERGIO
Address: 19668 N.W. 86TH. COURT
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change () Addition
Name: BLANCO, JUANA
Address: 8632 N.W. 196TH TERRACE
City-St-Zip: MIAMI, FL 33015

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: JUAN A. RODRIGUEZ

PRES

09/24/2007

Electronic Signature of Signing Officer or Director

Date