

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40927

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARBELLA PARK WEST HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8616 N.W. 196TH TERRACE
MIAMI, FL 33015 US

New Principal Place of Business:

6625 MIAMI LAKES DR.
SUITE# 233
MIAMI, FL 33014 US

Current Mailing Address:

8616 N.W. 196TH TERRACE
MIAMI, FL 33015 US

New Mailing Address:

6625 MIAMI LAKES DR.
SUITE# 233
MIAMI, FL 33014 US

FEI Number: 65-0347542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZ, SERGIO
19668 NW 86 CT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S () Delete
Name: SUAREZ, CARMEN
Address: 19671 NW 85TH AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HERNANDEZ, JENNER
Address: 8609 NW 196 TERR
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 RODRIGUEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date