2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40927

FILED Feb 12, 2010 Secretary of State

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

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

6625 MIAMI LAKES DR. 6625 MIAMI LAKES DR.

SUITE# 233 SUITE# 234

MIAMI, FL 33014 US MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6625 MIAMI LAKES DR. 6625 MIAMI LAKES DR.

SUITE# 233 SUITE# 234

MIAMI, FL 33014 US MIAMI LAKES, 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: Name and Address of New Registered Agent:

 LORENZ, SERGIO
 HERNANDEZ, JENNER

 19668 NW 86 CT
 8609 NW 196 TERR

 MIAMI, FL 33015
 US

 MIAMI, FL 33015
 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: JENNER HERNANDEZ 02/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RODRIGUEZ, JUAN A Address: 8616 N.W. 196TH. TERRACE

City-St-Zip: MIAMI, FL 33015

Title: VP/T

Name: HERNANDEZ, JENNER Address: 8609 NW 196 TERR City-St-Zip: MIAMI, FL 33015

Title: S

 Name:
 RODRIGUEZ, KAREN

 Address:
 19710 NW 84 PL

 City-St-Zip:
 MIAMI, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: JUAN RODRIGUEZ P 02/12/2010