

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 18, 2010
Secretary of State

DOCUMENT# N40927

Entity Name: MARBELLA PARK WEST HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**6625 MIAMI LAKES DR.
SUITE# 234
MIAMI LAKES, FL 33014 US**New Principal Place of Business:****Current Mailing Address:**6625 MIAMI LAKES DR.
SUITE# 234
MIAMI LAKES, FL 33014 US**New Mailing Address:****FEI Number:** 65-0347542**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, JENNER
8609 NW 196 TERR
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**MIAMI DADE MANAGEMENT & REALTY INC.
6625 MIAMI LAKES DR.
234
MIAMI LAKES, FL 33014 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: JOSE GUTIERREZ

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date