

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40927

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

6625 MIAMI LAKES DR.
SUITE# 234
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6625 MIAMI LAKES DR.
SUITE# 234
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

6625 MIAMI LAKES DR.
SUITE# 455
MIAMI LAKES, FL 33014 US

New Mailing Address:

6625 MIAMI LAKES DR.
SUITE# 455
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:

MIAMI DADE MANAGEMENT & REALTY INC.
6625 MIAMI LAKES DR.
234
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MIAMI DADE MANAGEMENT INC.
6625 MIAMI LAKES DR.
455
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: MDM

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JUAN A
Address: 6625 MIAMI LAKES DRIVE STE. #455
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP/T
Name: HERNANDEZ, JENNER
Address: 6625 MIAMI LAKES DRIVE STE. #455
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: RODRIGUEZ, KAREN
Address: 6625 MIAMI LAKES DRIVE STE. #455
City-St-Zip: MIAMI LAKES, FL 33014

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date