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.

Ρ

SIGNATURE: MARK REYES

Electronic Signature of Signing Officer/Director Detail

| 2019 FLORIDA | NOT FOR | PROFIT | CORPORATION | ANNUAL | REPORT |
|--------------|---------|--------|-------------|--------|--------|

DOCUMENT# N03000010626

Entity Name: MARBELLA COVE AT WATERSTONE HOA, INC.

Current Principal Place of Business:

C/O ALTON MADISON PROP MGMT 381 N KROME AVE SUITE 205 HOMESTEAD, FL 33030

Current Mailing Address:

C/O ALTON MADISON PROP MGMT 381 N KROME AVE SUITE 205 HOMESTEAD, FL 33030 US

FEI Number: 51-0493098

Name and Address of Current Registered Agent:

SKRLD 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 33134 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:

| Electronic Signature of Registered Agent | |
|--|--|
|--|--|

Officer/Director Detail :

| Title | TD | Title | SD | | |
|-----------------|-------------------------------|-----------------|-------------------------------|--|--|
| Name | SCHUMACHER, BERNARD | Name | SANCHEZ, DEBORAH | | |
| Address | 381 N KROME AVENUE, SUITE 205 | Address | 381 N KROME AVENUE, SUITE 205 | | |
| City-State-Zip: | HOMESTEAD FL 33030 | City-State-Zip: | HOMESTEAD FL 33030 | | |
| | | | | | |
| Title | PD | | | | |
| Name | REYES, MARK | | | | |
| Address | 381 N KROME AVENUE, SUITE 205 | | | | |
| City-State-Zip: | HOMESTEAD FL 33030 | | | | |

Certificate of Status Desired: No

FILED Apr 30, 2019 Secretary of State 2844926836CC

> 04/30/2019 Date

Date