2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725749

FILED Mar 17, 2011 Secretary of State

Entity Name: MARBELLA APARTMENTS CONDOMINIUMS ASSOCIATION, INC.

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

% PROPERTY MANAGEMENT SERVICES 8299 CORAL WAY MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

% PROPERTY MANAGEMENT SERVICES 8299 CORAL WAY MIAMI, FL 33155 US

FEI Number: 59-1462704 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:

RUBIN, JONATHAN R PA 9360 SUNSET DRIVE SUITE 220 MIAMI, FL 33173 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 Date

OFFICERS AND DIRECTORS:

Title: S

Name: MENENDEZ, AUGUSTO
Address: 900 SW 84TH AVE #511
City-St-Zip: MIAMI, FL 33144

Title: T

 Name:
 RODRIQUEZ, LUIS

 Address:
 900 SW 84 AVE APT 401

 City-St-Zip:
 MIAMI, FL 33144

Title: VP

 Name:
 SUAREZ, MANUEL

 Address:
 900 SW 84 AVE. #501

 City-St-Zip:
 MIAMI, FL 33144

Title: F

 Name:
 DIAZ, ADNER

 Address:
 900 SW 84TH #301

 City-St-Zip:
 MIAMI, FL 33144

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: ADNER DIAZ P 03/17/2011