

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 13, 2004 8:00 am
Secretary of State

04-26-2004 91055 009 ****61.25

DOCUMENT # 728672 1. Entity Name THE MARBELLA CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 250 S. OCEAN BLVD. BOCA RATON FL 33432			Mailing Address 250 S. OCEAN BLVD. BOCA RATON FL 33432		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1616080	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BECKER & PLIAKOFF 3111 STIRLING RD. FT. LAUDERDALE FL 33312				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and (use if applicable). (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRDS KONICOFF, DR DONALD 250 SOUTH OCEAN BLVD. BOCA RATON FL 33432				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SYDELL, PLATONI 250 S OCEAN BLVD BOVA RATON FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.D SMITH, PHILIP T 250 SOUTH OCEAN BLVD. BOCA RATON FL 33432				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEITNER, GORDON 250 SOUTH OCEAN BLVD. BOCA RATON FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	G GOLAN, GWEN 250 S OCEAN BLVD BOCA RATON FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST COLETTA, JOSEPH J JR 250 SOUTH OCEAN BLVD BOCA RATON FL				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
PRESIDENT ☒ Change ☐ Addition					
DIRECTOR ☒ Change ☐ Addition					
DIRECTOR ☒ Change ☒ Addition DANIEL PICCIOTTO 250 S. OCEAN BLVD BOCA RATON, FL 33432					
DIRECTOR ☐ Change ☒ Addition JACK LEONE 250 S OCEAN BLVD BOCA RATON, FL 33432					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Joseph J. Coletta Jr</u> 10 MAY 04 561 368-2865 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					