

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728672

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE MARBELLA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

250 S. OCEAN BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

250 S. OCEAN BLVD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1616080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & PLIIAKOFF
3111 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: P () Delete
Name: KONICOFF, DR DONALD
Address: 250 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: SYDELL, PLATONI
Address: 250 S OCEAN BLVD
City-St-Zip: BOVA RATON, FL

Title: D () Delete
Name: SMITH, PHILIP T
Address: 250 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: COLETTA JR., JOSEPH JR.
Address: 250 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: PICCIOTTO, DANIEL
Address: 250 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL

Title: ST () Delete
Name: SOLOMON, HERB
Address: 250 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONICOFF, DONALD
Address: 250 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: SYDELL, PLATONI
Address: 250 S OCEAN BLVD
City-St-Zip: BOVA RATON, FL

Title: VP (X) Change () Addition
Name: LEONE, JACK
Address: 250 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: JAMISON, CHERIE
Address: 250 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL

Title: D (X) Change () Addition
Name: SIMON, LEON
Address: 250 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL

Title: D (X) Change () Addition
Name: SOLOMON, HERB
Address: 250 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD KONICOFF

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date