

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728672

FILED
Apr 29, 2009
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 & POLIAKOFF
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: D () Delete
Name: SCHNITTMAN, BRUCE
Address: 250 S. OCEAN BLVD. #14A
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: MODEL, JEFF
Address: 250 S. OCEAN BLVD. #12A
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: SCHUTZER, DAN
Address: 250 S. OCEAN BLVD. #120
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: VICTOR, TRAGER MD
Address: 250 S. OCEAN BLVD. 17B
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: DAHILL, JAMES
Address: 250 S. OCEAN BLVD. #26
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: KAUFMAN, LOUIS
Address: 250 S. OCEAN BLVD. #7F
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHNITTMAN, BRUCE
Address: 313 ROUND SWAMP ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VP (X) Change () Addition
Name: MODEL, JEFF
Address: 250 S. OCEAN BLVD. #12A
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: KONICOFF, DORIS
Address: 250 S. OCEAN BLVD. 15 G&H
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: SPEER, ED
Address: 17930 DEAUVILLE LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: SIMON, LEON
Address: 250 S. OCEAN BLVD. PHF
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: DAHILL, JAMES
Address: 46 CASTLE ROCK
City-St-Zip: BRANFORD, CT 06405

I hereby certify that the information supplied with this filing does not qualify 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: DAVID LEFLER

CPA

04/29/2009

Electronic Signature of Signing Officer or Director

Date