

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728672

FILED
Feb 23, 2010
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:

KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD. SOUTH
FT. LAUDERDALE, FL 33064 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: MICHAEL S. BENDER

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEONE, JACK
Address: 250 S. OCEAN BLVD. UNIT LPH-C
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: WEIN, NOELE
Address: 250 S. OCEAN BLVD. UNIT 14-H
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: PARISI, GERALD
Address: 250 S. OCEAN BLVD. UNIT 8-H
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: SCHUTZER, DANIEL
Address: 250 S. OCEAN BLVD., UNIT 12-D
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: TARTAGLIONE, REGINALD
Address: 250 S. OCEAN BLVD. UNIT 17C
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: GORDON, JON
Address: 250 S. OCEAN BLVD., UNIT 11-C
City-St-Zip: BOCA RATON, FL 33432

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: JACK LEONE

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date