2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728672

Aug 31, 2011 Secretary of State

Entity Name: THE MARBELLA CONDOMINIUM ASSOCIATION, INC.

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

250 S. OCEAN BLVD. BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

250 S. OCEAN BLVD. BOCA RATON, FL 33432

FEI Number: 59-1616080 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:

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

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:

LEONE, JACK J Name:

Address: 250 S. OCEAN BLVD. UNIT LPH-C

City-St-Zip: BOCA RATON, FL 33432

Title:

Name: WEIN, NOELE

Address: 250 S. OCEAN BLVD. UNIT 14-H

City-St-Zip: BOCA RATON, FL 33432

Title:

PARISI, GERALD Name:

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

Title:

Name: COLETTA, JOE JR.

250 S. OCEAN BLVD., UNIT 17-F Address:

City-St-Zip: BOCA RATON, FL 33496

Title:

BUKOVSAN, LAURA Name:

250 S. OCEAN BLVD. UNIT 4-D Address: BOCA RATON, FL 33432 City-St-Zip:

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.

Ρ SIGNATURE: JACK LEONE 08/31/2011