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THE MARBELLA CONDOMINIUM ASSOCIATION, INC.

Ray Osborne  
Boca Raton

1-28-74

*all*

JAN 30 10 05 AM '74  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

*cc: KSB  
1-30-74*

728672

*NP*

*Law Offices*  
**Osborne and Hankins**

SUITE 103 WEIR PLAZA BUILDING  
855 SOUTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432

TELEPHONE 395-1000  
AREA CODE 305

RAY C. OSBORNE  
JAMES H. HANKINS  
SHERWOOD C. SILLIMAN

January 18, 1974

JAN 28-74 #2 23306 \*\*\*\*\*3.00

Secretary of State  
The Capitol  
Tallahassee, Florida

JAN 28-74 #2 23200 \*\*\*\*\*5.00

JAN 28-74 #2 23100 \*\*\*\*\*30.00

Attention: Corporate Division

Gentlemen:

Enclosed is original and one copy of the Articles of Incorporation and Resident Agent form of:

THE MARBELLA CONDOMINIUM ASSOCIATION, INC.

together with check in the amount of \$38.00 representing:

Filing Fee	\$30.00
Resident Agent	2.00
Certified Copy	5.00

Very truly yours,

*Ray C. Osborne*  
Ray C. Osborne

FILED  
 JAN 30 10 05 AM '74  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

RCO:jg  
Encls.

PRIVILEGE TAX	
C. TAX	
FILING	30
C. COPY	5
R. A. FEE	3
P. COPY	
SEARCH	
TOTAL	\$38
BALANCE DUE	
REFUND	

728672

C

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First That THE MARBELLA CONDOMINIUM ASSOCIATION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Boca Raton, County of Palm Beach, State of Florida, has named RAY C. OSBORNE, located at 855 South Federal Highway, Suite 103, City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED RESIDENT AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Ray C. Osborne  
(Resident Agent)

JAN 30 10 05 AM '74  
FILED  
STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE MARBELLA CONDOMINIUM ASSOCIATION, INC.

The undersigned hereby associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certify as follows:

ARTICLE I

The name of the corporation shall be:

THE MARBELLA CONDOMINIUM ASSOCIATION, INC.

which corporation shall hereinafter be referred to as the "Association".

ARTICLE II

Purpose

The purposes and objects of the Association shall be to administer the operation and management of the condominium to be established in accordance with the Condominium Act of the State of Florida and pursuant to the development plans set forth in the declaration of condominium or within the property in Palm Beach County, Florida, legally described upon Exhibit A attached hereto and made a part hereof which entire area is hereinafter referred to as THE MARBELLA, a condominium; and to undertake the performance of the acts and duties incident to the administration of the operation and management of said condominium in accordance with the terms, provisions, conditions and authorizations contained in these Articles of Incorporation and which may be contained in the formal declaration of condominium which shall be recorded in Public Records of Palm Beach County, Florida at the time that said property, and the improvements situate thereon are submitted to a plan of condominium ownership and to own, operate, lease sell, trade and otherwise deal with such property, whether real or personal, as may be necessary or convenient in the administration of said condominium; and further, to foster a fine residential community throughout the area of the development.

ARTICLE III

Powers

The Association shall have the following powers:

DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA  
JAN 30 10 05 AM '74  
FILED

1. The Association shall have all of the common law and statutory powers of a corporation not for profit under the laws of Florida which are not in conflict with the terms of these Articles.

2. The Association shall have all of the powers and duties set forth in the Florida Condominium Act except as limited by these Articles and any attendant declaration of condominium, and all of the powers and duties reasonably necessary to implement and effectuate the purpose of the Association, as hereinabove set forth, including but not limited to the following:

(a) To make, establish and enforce reasonable rules and regulations governing the use of condominium units, common elements and condominium property as said terms may be defined in the declaration of condominium to be recorded.

(b) To make and collect assessments against members of the Association to defray the cost, expenses and losses of the condominium and the Association.

(c) To use the proceeds of assessments in the exercise of its powers and duties.

(d) To undertake the maintenance, repair, replacement and operation of the condominium and the condominium properties or property leased by the Association for the benefit of its members.

(e) To purchase insurance upon the condominium properties and insurance for the protection of the Association and its members.

(f) To reconstruct the condominium improvements after casualty and construct further improvements of the condominium properties.

(g) To make reasonable rules and regulations respecting the use of the condominium properties.

(h) To approve or disapprove the leasing and transfer of ownership of condominium parcels as may be provided by the declaration of condominium and the by-laws.

(i) To enforce by legal means the provisions of the condominium Act, the declaration of condominium, these Articles of Incorporation and the by-laws of the Association and the rules and regulations for the use of the properties in the condominium.

(j) To contract for the management of the condominium properties, and to delegate all management powers and duties to a qualified

person, firm or corporation, except such as are specifically required by the declaration of condominium to have approval of the Board of Directors or of the membership of the Association.

(k) To contract for the management and operation of portions of the common elements susceptible to separate management and operation, and to lease the same.

(l) To employ personnel necessary to perform the services required for proper operations of the condominium and the Association.

(m) To enter into, as lessee, leases for property to be used as recreational facilities and to make and collect assessments against members to defray the cost of taxes, maintenance, repair, rental, and operation of the land and improvements thereon.

(n) To acquire and/or to sell and to enter into any agreements whereby it acquires and/or sells any interest in real or personal property, whether by fee or otherwise, whether or not contiguous to the land of the condominium, all to be for the use or benefit of the members of the Association. This shall include but not be limited to leases for recreational and community facilities.

3. All funds and the titles to all properties acquired by the Association and the proceeds thereof shall be held in the trust for the members in accordance with the provisions of the declaration of condominium, these Articles of Incorporation and the by-laws.

4. The Association shall make no distribution of income to its members, directors or officers.

5. The Powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the declaration of condominium and the by-laws.

#### ARTICLE IV

##### Members

1. The members of the Association shall consist of all of the record owners of condominium parcels in the building of the condominium comprising The Marbella, a condominium.

2. Transfer of membership in the Association shall be established by the recording in the public records of Palm Beach County, Florida, of an Approval of Transfer executed by the The Marbella, and of a condominium



deed or other instrument establishing a record title to a condominium parcel in the condominium and the deliver to the Association of the certified copy of such instrument; the owner or owners designated by such instrument thereby becoming a member or members of the Association. The membership in the Association of the prior owner or owners shall be thereby terminated.

3. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his or her condominium parcel.

4. The members of the Association, singly or collectively, shall be entitled to only one vote for each condominium parcel owned by them. The exact manner of exercising voting rights when there two or more owners of one condominium shall be determined by the by-laws of the Association.

## ARTICLE V

### Directors

1. The affairs of the Association will be managed by a Board consisting of the number of directors as shall be determine by the by-laws of the Association, but shall be not less than three in number. In the absence of a determination as to the number of members, the Board of Directors shall consist of nine directors.

2. The Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the by-laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the by-laws.

3. The first election of Directors by the membership of the Association shall not be held until after all of the condominium parcels in the condominium have been sold and closed by the developer, or until the developer shall voluntarily call an election, whichever shall first occur.

4. The directors herein named shall serve until the first election of Directors by Association members, and any vacancies in their number occurring before the first election shall be filled by the remaining directors.

5. The names and addresses of the members of the first Board of Directors, who shall hold office until their successors are elected and

have qualified, or until removed, are as follows:

<u>Name</u>	<u>Address</u>
George B. Jamme	1700 Market Street Suite 3200 Philadelphia, Pennsylvania 19103
Peter S. Jones	231 S. Ocean Blvd. Boca Raton, Florida 33432
Alvin Dorsky	Packard Building 12th Floor Philadelphia, Pennsylvania 19102

#### ARTICLE VI

##### Officers

The affairs of the Association shall initially be administered by the officers named in these Articles of Incorporation. After the developer has relinquished control of the Board of Directors, the officers shall be elected by the Board of Directors at its first meeting, following the annual meeting of the members of the Association; which officers shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors elected by the membership of the Association are as follows:

<u>Name</u>	<u>Office</u>
George B. Jamme 1700 Market Street Suite 3200 Philadelphia, Penns. 19103	President
Peter S. Jones 231 S. Ocean Blvd. Boca Raton, Florida 33432	Vice-President and Assisant Secretary
George B. Jamme 1700 Market Street Suite 3200 Philadelphia, Penns 19103	Treasurer
Alvin Dorsky Packard Building 12th Floor Philadelphia, Penns. 19102	Secretary

#### ARTICLE VII

##### Indemnification

Every Director, and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel

fees, reasonably incurred by, or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or officer of the Association, whether or not he is a Director or officer at the time such expenses are incurred, except in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided that in the event of a settlement, indemnification shall apply only when the Board of Directors approve such settlement and reimbursement as being for the best interest of the Association.

The foregoing right of indemnification shall be in addition to, and not exclusive of all other rights to which such Director or officer may be entitled.

## ARTICLE VIII

### By-Laws

The first By-Laws of the Association shall be adopted by the Board of Directors named herein, and may be altered, amended or rescinded in the manner provided by the By-Laws.

## ARTICLE IX

### Amendments

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
2. A resolution approving a proposed amendment may be proposed by either the Board of Directors or by any one or more members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary of the Association at or prior to the meeting.
  - (a) Such approval must be by not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Association; or
  - (b) By not less than 80% of the votes of the entire membership of the Association.
3. No amendment shall make any changes in the qualification for membership or in voting rights of members, or any change in Paragraph Three and/or Four of Article III hereof without approval in writing by

all members.

4. A copy of each amendment to the Articles of Incorporation as approved shall be accepted and certified by the Secretary of State and recorded in the public records of Palm Beach County, Florida.

5. Notwithstanding the foregoing provisions of this Article IX, until Developer shall have relinquished control of the Association, as hereinabove provided, no amendment of these Articles shall be adopted or become effective without the prior written consent of the Developer, its successors or assigns.

#### ARTICLE X

##### Term

This Association shall have perpetual existence.

#### ARTICLE XI

##### Developer

Wherever referred to herein, the term "Developer" shall mean G.B. Jamme and Associates, a partnership, its successor or assigns.

#### ARTICLE XII

##### Subscribers

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

George B. Jamme	1700 Market Street Suite 3200 Philadelphia, Pennsylvania 19103
Peter S. Jones	231 S. Ocean Blvd. Boca Raton, Florida 33432
Alvin Dorsky	Packard Building 12th Floor Philadelphia, Pennsylvania 19102

#### ARTICLE XIII

##### Resident Agent

The initial resident agent of the Association shall be Ray C. Osborne, whose address is Suite 103, 855 South Federal Highway, Boca Raton, Florida.

ARTICLE XIV

Initial Address

The initial address of the Association shall be:

250 S. Ocean Blvd.  
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the subscribers have hereunto affixed their signatures on this 24 day of January, 1974.

George B. Jamme (LS)  
GEORGE B. JAMME

Peter S. Jones (LS)  
PETER S. JONES

Alvin Dorsky (LS)  
ALVIN DORSKY

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF PALM BEACH    )

Before me, the undersigned officer duly authorized to administer oaths and take acknowledgments in the State of Florida on this day personally appeared George B. Jamme and Alvin Dorsky being two of the subscribers of the Articles of Incorporation of the foregoing Association, who after being duly sworn by me, upon their oath stated that they have executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS, my hand and official seal at Boca Raton, in said State and County on this 24 day of January, 1974.

James M. Hopkins  
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES SEPT. 17, 1975  
BONDED THRU GENERAL INSURANCE UNDERWRITERS

STATE OF FLORIDA       )  
  ) ss  
COUNTY OF PALM BEACH)

Before me, the undersigned officer duly authorized to administer oaths and take acknowledgments in the State of Florida on this day personally appeared Peter S. Jones being a subscriber of the Articles of Incorporation of the foregoing Association, who after being duly sworn by me, upon his oath that he has executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS, my hand and official seal at Boca Raton, in said State and County on this 24 day of January, 1974.

James M. J. Jenkins  
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES 07/13, 1975  
BONDED THRU CENTRAL INSURANCE UNDERWRITERS

EXHIBIT A TO THE ARTICLES OF INCORPORATION OF  
THE MARBELLA CONDOMINIUM ASSOCIATION, INC.

OCEANFRONT

All of Lots 140, 141, 142 and 143, BOCA RATONE POR LA MAR as recorded in Plat Book 11, Page 67, of the Public Records of Palm Beach County, Florida. Also: that part of the South 140 feet of the North 320 feet of the South 1/2 of the North 1/2 of Government Lot 1 of Fractional Section 28, Township 47 South, Range 43 East, lying East of the East right-of-way line of State Road No. 140, now known as No. A-1-A, as now located and constructed.

LAKEFRONT

All of Lots 146, 148 and 149 of BOCA RATONE POR LA MAR as recorded in Plat Book 11, Page 67, of the Public Records of Palm Beach County, Florida. Also: that part of the South 140 feet of the North 320 feet of the South 1/2 of the North 1/2 of Government Lot 1 of Fractional Section 28, Township 47 South, Range 43 East, lying between the right-of-way of State Road A-1-A and Wave Crest Way, as shown on the aforementioned Plat of BOCA RATONE POR LA MAR.

Also: All that part of the South 150 feet of the North 470 feet of the South 1/2 of the North 1/2 of Government Lot 1 of Fractional Section 28, Township 47 South, Range 43 East, lying West of the West right-of-way line of State Road A-1-A, and East of Wave Crest Way and Parcel Marked "Park" as shown on the aforesaid subdivision plat.

728672(A)

corp-32

NP # 728672

MARBELLA CONDOMINIUM ASSOCIATION, INC. (THE)

New Corporation       Reincorporation       Amendment (\$617.02)

Filed: 1/30/74

By:

(a) Amendment to ARTICLE V. Filed 7/11/75



# 728672

charter #728672

<sup>oc</sup> Amendment to MARBELLA CONDOMINIUM ASSOCIATION, INC. (THE)

Filed by: Mr. George B. Jamme  
Boca Raton, Florida 33432

Date filed: July 11th, 1975

NON-PROFIT AMENDMENT

*Amendment  
filed only  
at am 7-11-75*

C. TAX	_____
FILEING	15.00
<del>25.00</del>	2.00
C. COPY	5.00
TOTAL	22.00
RE. BANK	_____
BALANCE DUE	_____
REFUND	_____
PHOTO COPY	_____

CERTIFIED COPY SENT

FILED  
JUL 11 2 43 PM 1975  
SECRETARY OF STATE  
MIAMI FLORIDA



Bruce A. Smathers  
SECRETARY OF STATE

# Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

SECRETARY OF STATE  
CORPORATIONS  
3399 PONCE DE LEON BLVD.  
CORAL GABLES, FLA. 33134

Telephone Number  
904/488-2675

July 11th, 1975

Charter Number: 728672

George B. Jamme,  
251 S. Ocean Boulevard  
Boca Raton, Florida 33432

Dear Sir:

Subject: **MARBELLA CONDOMINIUM ASSOCIATION, INC**

This will acknowledge receipt of the following documents for the above captioned corporation:

- 1. Check in the amount of \$22.00
- 2. Articles of Incorporation
- 3. Amendment to Articles of Incorporation - Non-Profit
- 4. Articles of Merger or Consolidation
- 5. Certificate of Withdrawal received and filed
- 6. Limited Partnership
- 7. Trademark Application

ENCLOSED:

- 1. Certified Copy(ies)
- 2. Certificate(s) under Seal
- 3. Photocopy(ies)
- 4. Other, paid and filed 1975 A.R.

Filed: July 11th, 1975

Sincerely,

*Mary Rushing*  
Mary Rushing, Supervisor  
Chartered Section

DR. CARLOS M. CALVET  
REGIONAL OFFICE MANAGER  
CORPORATIONS DIVISION

MR/mmp

Enclosed

FILED  
JUL 11 2 43 PM 1975  
SECRETARY OF STATE  
MIAMI FLORIDA

A-534

7-11

CERTIFICATE OF PRESIDENT AND SECRETARY  
FIRST AMENDMENT TO  
THE CERTIFICATE OF INCORPORATION OF  
THE MARBELLA CONDOMINIUM ASSOCIATION, INC.

The undersigned, GEORGE B. JAMME and PETER JONES, President and Secretary, respectively, of THE MARBELLA CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit (hereafter referred to as "Corporation") do hereby certify that the following amendment to the Certificate of Incorporation of the Corporation was adopted by a unanimous vote of the directors and members of the Corporation (the subscribers to the Corporation's Certificate of Incorporation), in accordance with Article IX of the Corporation's Certificate of Incorporation, at a Joint Annual Meeting of the Members and Directors held February 11, 1975, at 250 South Ocean Boulevard, Boca Raton, Florida:

Resolved, that Article V, Paragraph Three, of the Certificate of Incorporation of THE MARBELLA CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, be and is hereby amended as follows:

Delete Paragraph Three of Article V, and insert in lieu thereof, the following:

3. The first election of Directors by the members of the Association shall be held pursuant to the provisions of the Condominium Act (specifically, Florida Statutes Chapter 711.66 as amended 1974), or when the Developer shall voluntarily call an election, whichever shall first occur.

IN WITNESS WHEREOF, we have set our hands and affixed the corporate seal of THE MARBELLA CONDOMINIUM ASSOCIATION, INC. this 11th day of July, 1975.

Witnessed by:

*Dillie Allen*  
*Regina C. McCornick*

*G. B. Jamme*  
GEORGE B. JAMME, President  
*Peter S. Jones*  
PETER JONES, Assistant Secretary

FILED  
JUL 11 2 43 PM 1975  
SECRETARY OF STATE  
MIAMI, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared George B. Jamme and Peter Jones well known to be the President and Secretary respectively of the corporation who executed the foregoing and they duly acknowledged before me that acting under due corporate authority they executed the same and impressed the corporate seal in the County and State last aforesaid this 11th day of July, 1975.

My commission expires:

  
Notary Public

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES SEP. 13, 1976  
BONDED THRU GENERAL INSURANCE UNDERWRITERS

# CORPORATION ANNUAL REPORT

(INCORPORATED IN FLORIDA)      (INCORPORATED OUTSIDE FLORIDA)      (VALID THROUGH JANUARY 1 - DO NOT WRITE IN THIS SPACE)

1 <u>12507</u> <small>CHARTER NUMBER</small>	2 <u>1/30/74</u> <small>DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.</small>	3 <u>BCC</u> <small>SEE ENVELOPE BACK</small> <u>5550</u> 3a CHANGE TO: _____	YEAR OF LAST REPORT FILED IN THIS OFFICE: _____ YEAR(S) THIS REPORT COVERS: <u>75</u>
4 FED EMPLOYER ID. NO. _____ 4a CHANGE TO: _____	5 FISCAL CLOSE OF ACCOUNTING PERIOD (MO) _____ 5a CHANGE TO: _____		

6 EXACT NAME: The Marbella Condominium Assoc.

DO NOT WRITE IN THIS SPACE      (FOR OFFICIAL USE)

FILED

JUL 11 2 44 PM '75

SECRETARY OF STATE  
MIAMI FLORIDA

albert 7/11/75

7 RESIDENT AGENT AND STREET ADDRESS: Ray C. Osborne  
555 S. Federal Highway, Suite 103  
Boca Raton, FL 33432

PLEASE READ INSTRUCTIONS ON BACK

8 ADDRESS: The Marbella Condominium Assoc.  
350 S. Ocean Blvd.  
Boca Raton, FL 33432

8a CHANGE TO: \_\_\_\_\_  
 8b P.O. BOX: \_\_\_\_\_

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE
<u>George B. Jammie</u>	<u>350 S. Ocean Blvd.</u>	<u>Boca Raton, FL</u>	<u>Pres. P.</u>
<u>Peter S. Jones</u>	<u>350 S. Ocean Blvd.</u>	<u>Boca Raton, FL</u>	<u>Sec. V.P.</u>
<u>Alvin D. Mosk</u>	<u>350 S. Ocean Blvd.</u>	<u>Boca Raton, FL</u>	<u>Dir.</u>

10 CAPITAL STOCK

(1) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE    PAR. NO. PAR. OR STATED VALUE    SHARES AUTHORIZED    \$ _____	IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED
--	--

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE: Verde X. Lopez

TITLE: Secretary      TEL. NO. 395-7

DATE: 7/11/75

# STATE OF FLORIDA

DEPARTMENT OF STATE



I, BRUCE A. SMATHERS, Secretary of State of the State of Florida, do hereby certify that the following is a true and correct copy of Certificate of Amendment to Articles of Incorporation of THE MARBELLA CONDOMINIUM ASSOCIATION, INC., a corporation not for profit organized and existing under the Laws of the State of Florida, amending ARTICLE III, filed on the 11th day of July, A.D., 1975, as shown by the records of this office.

GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 11th day of July


A.D., 19 75

A handwritten signature in cursive script, reading "Bruce A. Smathers".

SECRETARY OF STATE

A-534

7-11

 STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS <b>CORPORATION          ANNUAL REPORT</b> ANNUAL FILING FEE \$5.00 <small>Grady A. Smithers          Secretary of State          Form CDP 620 (4-76)</small>	DO NOT WRITE IN THIS SPACE AUG 5 2 51 PM '76 FLORIDA 620
---	---

**READ LETTER AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES**

1. NAME AND ADDRESS OF CORPORATION PRINCIPAL OFFICE: 128672 MARBELLA COND. ASSOC., INC. (THE) 250 S. OCEAN BLVD. BOCA RATON, FL.	2. ENTER CHANGE OF ADDRESS OF CORPORATION PRINCIPAL OFFICE. P.O. BOX NUMBER ALONE IS NOT SUFFICIENT. 2A STREET ADDRESS 2B CITY 2C STATE      2D ZIP CODE 3. IS THIS A CLOSE CORPORATION    YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
--	--

4. DATE INCORPORATED OR QUALIFIED TO DO BUSINESS IN FLORIDA 01/30/1974	7. TO AVOID BEING DISSOLVED, YOU MUST PAY A FEE OF \$5.00 WITH THIS 1976 REPORT AND AN ADDITIONAL \$5.00 FEE FOR EACH YEAR LISTED BELOW FOR WHICH ANNUAL REPORTS APPARENTLY HAVE NOT BEEN FILED. 1975 + 1976
5. FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN) 59-1616080	
6. STANDARD INDUSTRIAL CLASSIFICATION CODE (SIC)	

8. NAMES AND STREET ADDRESSES OF EACH OFFICER AND DIRECTOR				
8A NAMES OF OFFICERS AND DIRECTORS	8B TITLE	8C DIRECTOR (X)	8D STREET ADDRESS OF EACH OFFICER AND DIRECTOR. (DO NOT USE POST OFFICE BOX NUMBERS)	8E CITY AND STATE
Jamne, George	PRES.		2501 PSEFS Bldg. 12 St. 12th Street	Philadelphia, Pa.
Jones, Peter S.	V.P.	X	250 South Ocean Boulevard	Boca Raton, Fla.
" "	SEC.			
Jamne, George	TREAS.			
McDonald, John		X	250 South Ocean Boulevard	Boca Raton, Fla.

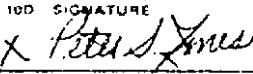
9. REGISTERED AGENT INFORMATION	9A NAME Peter S. Jones		
	9B STREET ADDRESS (DO NOT USE POST OFFICE BOX NUMBER) 250 South Ocean Boulevard		
	9C CITY Boca Raton	9D STATE Florida	9E ZIP CODE 33432

10. AN OFFICER OF THE CORPORATION MUST SIGN THIS REPORT

THIS REPORT MUST BE SIGNED BY THE PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, OR ASSISTANT SECRETARY.

NO OTHER TITLES WILL BE ACCEPTED. YOUR REPORT WILL BE RETURNED IF IT DOES NOT BEAR AN AUTHORIZED SIGNATURE.

I CERTIFY THAT I AM AN OFFICER OF THE CORPORATION EMPLOYED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607 F.S. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

10A TYPED NAME OF SIGNING OFFICER Peter S. Jones	10B TITLE Vice President	DO NOT WRITE IN THIS SPACE 11/08/5/76 10C TELEPHONE NUMBER 305-368-2960 10E DATE June 30, 1976
10D SIGNATURE 		

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**

**1977**

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE

Bruce A. Smathers  
Secretary of State  
Form COR 620

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

728672 HARBELLA CONDOMINIUM ASSOCIATION, INC. (THE)  
250 S. OCEAN BLVD.  
BOCA RATON, FL.

2. Enter the address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address  
P.O. Box No.  
City  
State  
Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida: 01/30/1974

4. Federal Employer Identification Number (FEIN): 59-1616080

5. Date of Last Report: 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
JAMME, GEORGE	TRES	PRES	12 SOUTH 12TH STREET	PHILADELPHIA, PA.
JONES, PETER S.	VP	DIR	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
JONES, PETER S.		SEC	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
MCDONALD, JOHN		DIR	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information here

Name: JONES, PETER S. Street Address (Do NOT Use P.O. Box Number): 250 SOUTH OCEAN BLVD.  
City, State and Zip Code: BOCA RATON, FL. 33432

Name: MCDONALD, JOHN Street Address (Do NOT Use P.O. Box Number): 250 SOUTH OCEAN BLVD.  
City, State and Zip Code: BOCA RATON, FL. 33432

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer: Peter S. Jones Title: Vice-President Telephone Number: 368-2896

Signature: Peter S. Jones Date: 2/14/77

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE



corp-32

NP # 728672

*ad*  
*1/11*

MARBELLA CONDOMINIUM ASSOCIATION, INC. (THE)

New Corporation       Reincorporation       Amendment (\$617.02)

Filed: 1/30/74

By:

(a) Amendment to ARTICLE V. Filed 7/11/75

728672

FILED  
JAN 24 11 44 AM '78  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE CHANGING REGISTERED AGENT OR REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

IN COMPLIANCE WITH SECTION 607.037, FLORIDA STATUTES, FOLLOWING IS SUBMITTED:

JAN 16 1978

FIRST--THAT THE MARBELIA CONDOMINIUM ASSOCIATION, INC.,

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Boca Raton

STATE OF Florida, REGISTERED AGENT RAY C. OSBORNE

REGISTERED OFFICE 855 South Federal Hwy., Suite 100,  
(Street Address and Number of Building, Post Office Box Addresses are not acceptable.)

CITY OF Boca Raton

SECOND--THE NEW REGISTERED AGENT IS LAWRENCE J. MARCHBANKS

REGISTERED OFFICE 301 W. Camino Gardens Blvd.,

CITY OF Boca Raton, FL 33432

THIRD--THE STREET ADDRESS OF THE REGISTERED OFFICE AND THE STREET ADDRESS OF THE BUSINESS OFFICE OF THE REGISTERED AGENT, AS CHANGED ARE IDENTICAL.

FOURTH--THE BOARD OF DIRECTORS AUTHORIZED THE ABOVE CHANGE.

SIGNATURE John A. McDonald, Pres.  
(President or Vice President)

DATE Jan. 4, 1978

SIGNATURE Ray C. Osborne  
(Registered Agent)

FILING FEE: \$3.00

DATE Jan. 10, 1978

11/17 THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

DO NOT WRITE IN THIS SPACE

CORPORATION  
ANNUAL REPORT



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

725672  
MARBELLA COND. ASSOC., INC. (THE)  
250 S. OCEAN BLVD.  
BOCA RATON, FL.

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

7. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address  
P.O. Box No  
City  
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

1/30/1974

4. Federal Employer Identification Number (FEIN)

59-1616080

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GONNELLI, PAUL	P/D	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
WEITZ, DAN.	V/D	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
RICUCCI, NICHOLAS C.	S/T/D	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information below

Name  
GONNELLI, PAUL  
Street Address (Do NOT Use P.O. Box Number)  
250 SOUTH OCEAN BLVD.  
City, State and Zip Code  
BOCA RATON, FL. 33432

Name  
Nicholas C. Ricucci  
Street Address (Do NOT Use P.O. Box Number)  
250 S OCEAN BLVD  
City, State and Zip Code  
BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

See signature restrictions under instructions on reverse side of this form.  
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

4-18-79 DR

Typed Name of Signing Officer

Title

MARBELLA COND ASSOC INC (THE) Secretary

Telephone Number

885-2000-2884 497 70.

Signature

Date

1/31/79

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



CORPORATION ANNUAL REPORT  
1978

Bruce A. Smathers  
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

JUN 29 1978  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

728672 MARBELLA CONDOMINIUM  
ASSOCIATION, INC. (THE)  
250 S. OCEAN BLVD.  
BOCA RATON, FL.

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

APR 20 1978 2 237\*\*\*\*1

3. Date Incorporated or Qualified To Do Business in Florida

01/30/1974

4. Federal Employer Identification Number (FEIN)

59-1616080

5. Date of Last Report

1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (X)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
JAMME, GEORGE	PRES		12 SOUTH 12TH STREET	PHILADELPHIA, PA.
JONES, PETER S.	DIR		250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
JONES, PETER S.	SEC		250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
MCDONALD, JOHN	DIR		250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
PAUL GONNELLI	PAE S. DIR	X	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
DAN WEATZ	V.P.	X	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
NATHAN S. RICCUCCI	SEC		250 SOUTH OCEAN BLVD.	BOCA RATON, FL.

7. Registered Agent Information

Name: MCDONALD, JOHN PAUL GONNELLI  
Street Address (Do NOT Use P.O. Box Number): 250 SOUTH OCEAN BLVD.  
City, State and Zip Code: BOCA RATON, FL. 33432

If you wish to change Registered Agent on this form, enter all new information here

Name: \_\_\_\_\_  
Street Address (Do NOT Use P.O. Box Number): \_\_\_\_\_  
City, State and Zip Code: \_\_\_\_\_

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned if It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer

PAUL GONNELLI

Title

PAE

Telephone Number

305 368-2896

Signature

Paul Gonelli

Date

3/19/78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED  
MAR 29 0025 441600  
MAR 28 0 2 1980

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1. Name and Address of Corporation Principal Office:</p> <p>728672 MARRELLA COND. ASSOC., INC. (THE) 250 S. OCEAN BLVD. BOCA RATON, FL.</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>	<p>3. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient</p> <p>Street Address _____</p> <p>P.O. Box No. _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
--	--

<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p>1/30/1974</p>	<p>4. Federal Employer-Identification Number (FEIN)</p> <p>59-1616080</p>	<p>5. Date of Last Report</p> <p>1979</p>
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6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
RICCUCCI, NICHOLAS C.	S/T	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
WEATZ, DAN	V/D	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
SMITH, PHILIP	P	250 SOUTH OCEAN BLVD.	BOCA RATON, FL. 33432
SIMON, LEON	VP	250 SOUTH OCEAN BLVD.	BOCA RATON, FL. 33432
SENGSTACKE, FRED	VP/T	250 SOUTH OCEAN BLVD.	BOCA RATON, FL. 33432
COWAN, DANIEL M.	S	250 SOUTH OCEAN BLVD.	BOCA RATON, FL. 33432
HARRISON, JOHN	D	250 SOUTH OCEAN BLVD.	BOCA RATON, FL. 33432
MCDONALD, JOHN A. URBANEK, AUGUST	D D	250 SOUTH OCEAN BLVD. 250 SOUTH OCEAN BLVD.	BOCA RATON, FL. 33432 BOCA RATON, FL. 33432

7. Registered Agent Information

<p>Name RICCUCCI, NICHOLAS C. Street Address (Do NOT Use P.O. Box Number) 250 SOUTH OCEAN BLVD. City, State and Zip Code BOCA RATON, FL. 33441</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.</p> <p>5/29/80</p>
--	---

8. See signature restrictions under instructions on reverse side of this form.  
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

<p>Typed Name of Signing Officer PHILIP SMITH</p>	<p>Title PRESIDENT</p>	<p>Telephone Number 368-2869</p>
<p>Signature <i>Philip Smith</i></p>		<p>Date 3/22/80</p>

DO NOT WRITE IN THIS SPACE

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH.

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is THE MARBELLA CONDOMINIUM ASSOCIATION, INC.

SECOND: The address of its present registered office is 250 SOUTH OCEAN BLVD.  
BOCA RATON, FL. 33432

THIRD: The address to which its registered office is to be changed is 301 CRAWFORD BLVD. BOCA RATON, FL. 33432

FOURTH: The name of its present registered agent is NICHOLAS C. RICUCCI

FIFTH: The name of its successor registered agent is REYNOLDS & MARCHBANKS

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated April 9, 1980

THE MARBELLA CONDOMINIUM ASSOCIATION, INC.  
(exact corporate name)

FILING FEE: \$3.00

SIGNATURE *Philip Smith*  
(President or Vice President)

DATE 4/22/80  
REYNOLDS & MARCHBANKS

SIGNATURE *Joseph P. Muller*  
(Registered Agent)

DATE 4/22/80

CORPORATION  
ANNUAL REPORT

1981

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

728672  
MARBELLA COND. ASSOC., INC. (THE)  
250 S. OCEAN BLVD.  
BOCA RATON, FL. 33432

1291 6/26/81  
007 2 10.00 DS

Make all address corrections on this form, rather than the original address  
label on the envelope.

1/30/1974 59-1616080 1980

Name of Officer or Director	Class	Street Address of Home Office and Director or Director of the Corporation	City and State
SMITH, PHILIP	P	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
SIMON, LEON	V/P	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
SENGSTACKE, FRED	V/P/T	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
SENGSTACKE, FRED	V/P/T	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
COWAN, DANIEL M.	S	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
NIEMIEC, JOSEPH	D	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
HARRISON, JOHN	D	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
LIBBY, IRVE XXXXXXXXXXXXXXXXXX	D	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
STEWART, JAMES	D	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.

Registered Agent Information

~~MASKIN AND SEARS~~  
~~REYNOLDS & MARCHBANKS~~ Charles A. Heeg  
Plaza Five, Suite 105  
250 SOUTH OCEAN BLVD. 398 Camino Gardens Blvd.  
BOCA RATON, FL. 33432 ~~33441~~

To change the Registered Agent or the Registered Office a separate statement signed by the new Registered Agent and approved by the President or Vice President of the corporation must be filed with a fee of \$5.

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 609 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Seal.

Name of Signing Officer: Philip Smith Title: President  
Signature Number: 368-2869  
Date: 2/24/81

*Philip Smith*

MS 6/30/80



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State

Telephone Number:  
129 904/488-9840 728672  
6728784 3.00 DS

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Marbella Condominium Association, Inc

SECOND: The address of its present registered office is Reynolds and Marchbanks  
301 Crawford Boulevard, Boca Raton, Florida 33432

THIRD: The address to which its registered office is to be changed is Baskin and Sears,  
398 Camino Gardens Boulevard, Suite 105, Boca Raton, FL 33432

FOURTH: The name of its present registered agent is Reynolds and Marchbanks

FIFTH: The name of its successor registered agent is Charles A. Heeg, Esquire

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated June 19 81

MARBELLA CONDOMINIUM ASSOCIATION, INC.

(exact corporate name)

SIGNATURE Philip Smith Pres.  
(President or Vice-President)

DATE June 4, 1981

SIGNATURE Charles A. Heeg  
(Registered Agent)

DATE 6/4/81

728672  
FILING FEE: \$3.00

MS 6/30/81



OUR DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

APR 14 9 15 AM 1982

1982

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries.  
Filing Fee of \$10 Required -- Make Checks Payable To: Secretary of State

728672  
HARBELLA COND. ASSOC., INC. (THE)  
250 S. OCEAN BLVD.  
BOCA RATON, FL.

33432

03/30/1974

59-1616080

06/30/1981

SMITH, PHILIP	Y	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
SIMON, LEON	F	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
SENGSTACKE, FRED	F	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
COWAN, DANIEL H.	S	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
MIEMIEG, JOSEPH	D	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
LIBBY, IAVE	D	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
Charles A. Stefl	T	250 South Ocean Blvd.	Boca Raton, Fl.
Emy Kalmanoff	S	250 South Ocean Blvd.	Boca Raton, Fl
Faye Hindery	D	250 South Ocean Blvd.	Boca Raton, FL.
Charles Talanian	D	250 South Ocean Blvd.	Boca Raton, Fl.

Registered Agent Information

CHARLES A HEEG

PLAZA 5 SUITE 105--398 CAMINO GDNS BL

BOCA RATON, FL.

33432

\$3.00 additional fee required for Registered Agent changes.

*Fred J. Sengstacke*

Fred J. Sengstacke

President

305-368-2869

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

1983



George Firestone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APR 26 8 42 AM 1983

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Address of Corporation Principal Office

728672  
HARBELLA COND. ASSOC., INC. (THE)  
250 S. OCEAN BLVD.  
BOCA RATON, FL. 33432

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Always is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

If either address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

4 Federal Employer Identification Number (FEIN) 59-1616000

5 Date of Last Report 04/14/1982

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State	Zip Code
Simon, Leon	P	250 SOUTH OCEAN BLVD	BOCA RATON, FL	0000
Smith, Philip	V	250 SOUTH OCEAN BLVD	BOCA RATON, FL	0000
Kalmanoff, Emy	S	250 SOUTH OCEAN BLYD	BOCA RATON, FL	0000
Landa, Sallie	T	250 SOUTH OCEAN BLVD	BOCA RATON, FL	0000
Talanian, Charles	D	250 SOUTH OCEAN BLVD	BOCA RATON, FL	0000
Moxley, Elbridge	D	250 SOUTH OCEAN BLVD	BOCA RATON, FL	0000
Coleman, Alyce	D	250 South Ocean Blvd.	Boca Raton, FL	0000

Registered Agent Information

A Name and Address of Current Registered Agent

CHARLES A HEEG  
PLAZA 5 SUITE 105--398 CAMINO GONS BL  
BOCA RATON, FL. 33432

B Name and Address of New Registered Agent

Name

Street Address (Do NOT use P.O. Box Numbers)

City, State and Zip Code

I, the undersigned, do hereby certify that the undersigned corporation, organized under the laws of the State of Florida, is in compliance with the provisions of Sections 607.04 and 607.07, Florida Statutes, for the purpose of continuing its registration as a corporation in the State of Florida.

Signature of authorized person as prescribed by adopted by its board of directors on \_\_\_\_\_

Registered Agent Accepting Appointment \_\_\_\_\_ DATE \_\_\_\_\_

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

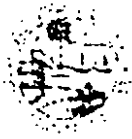
I, the undersigned, as an Officer of the Corporation, the Receiver or Trustee, do hereby certify that this Report as required by Chapter 607 F.S. is true and correct and that I understand the signature on this Report shall have the same legal effect as if made under oath.

February 24, 1983

Leon Simon President (305) 368 2869

CORPORATION  
ANNUAL REPORT

1984



Read Notice and Instructions on Other Side Before Making Entries.  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

728672  
MARBELLA CONDOMINIUM ASSOCIATION, INC. (TH  
250 S. OCEAN BLVD.  
BOCA RATON, FL. 33432

Address above is correct as of the date of filing.  
If not, include zip code.

Date incorporated or qualified to do business in Florida: 01/30/1974  
Federal Employer Identification Number: 59-1616020  
Date of next annual report: 04/26/1985

Name and Street Address of Each Officer and Director as of December 31, 1984

Name of Officers and Directors	Title	Street Address of Each Officer and Director as of December 31, 1984	City and State	Zip Code
1 LANDA, SALLIE	T	250 SOUTH OCEAN BLVD	BOCA RATON, FL	33432
2 MOXLEY, ELDBRIDGE	D	250 SOUTH OCEAN BLVD	BOCA RATON, FL	33432
3 SIMON, LEON	P	250 SOUTH OCEAN BLVD	BOCA RATON, FL	33432
4 SMITH, PHILIP	V	250 SOUTH OCEAN BLVD	BOCA RATON, FL	33432
5 KALMONOFF, ERY	S	250 SOUTH OCEAN BLVD	BOCA RATON, FL	33432
6 TALANIAN, CHARLES Barnwell, Edgar	V	250 SOUTH OCEAN BLVD	BOCA RATON, FL	33432
7 Coleman, Alyce	D	250 S. Ocean Blvd.	Boca Raton, Fl	33432
	D	250 S. Ocean Blvd.	Boca Raton, Fl	33432

Registered Agent Information

1 Name and Address of Current Registered Agent  
CHARLES A HEEG  
PLAZA 5 SUITE 105--392 CAMINO GONS BL  
BOCA RATON, FL. 33432

I hereby certify that the provisions of Sections 607.04 and 607.07, Florida Statutes, have been complied with in the preparation of this report and that the information furnished herein is true and correct to the best of my knowledge and belief.

If a change was authorized by resolution, file and attach the resolution with this report.

SIGNATURE (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature instructions on the reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Prepare This Report, and I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made by Me.

Name of Signatory Officer: Leon Simon  
Title: President  
Date: February 23, 1984  
Telephone Number: 368-2869

Should you desire a certificate of status check the date on it and attach it to the report.

Signature of Registered Agent

1985



Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

728672 ?  
MARBELLA CONDOMINIUM ASSOCIATION, INC. 174  
3300 S. OCEAN BLVD.  
BOCA RATON, FL. 33432

01/30/1974

59-161600

06/04/1984

1	LANDA, SALLIE	T	250 SOUTH OCEAN BLVD	BOCA RATON, FL	33432
2	HALEY, ELBRIDGE	D	250 SOUTH OCEAN BLVD	BOCA RATON, FL	33432
3	SIMON, LEON	P	250 SOUTH OCEAN BLVD	BOCA RATON, FL	33432
4	BARNWELL, EDGAR	V	250 SOUTH OCEAN BLVD	BOCA RATON, FL	33432
5	KALMOYOFF, EMY	S	250 SOUTH OCEAN BLVD	BOCA RATON, FL	33432
6	TALANIAN, CHARLES	D	250 SOUTH OCEAN BLVD	BOCA RATON, FL	33432

Registered Agent Information

CHARLES A HOFF  
PLAZA 5 SUITE 105--398 CAMINO COND BL  
BOCA RATON, FL. 33432

\$3.00 additional fee required for Registered Agent changes.

Leon Simon President

\$5 additional fee required for a Certificate of Status



FLORIDA DEPARTMENT OF STATE

George Firestone  
Secretary of State

D.W. McKinnon, Director  
Division of Corporations  
904/488-9636

Mrs. Nettie Sims, Chief  
Bureau of Corporate Records  
904/488-9383

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Marbella Condominium Association, Inc. (The)

SECOND: The address of its present registered agent is Plaza 5 Suite 105--398 Camino Gdns Blvd.; Boca Raton, FL 33432

THIRD: The address to which its registered agent is to be changed is 6520 N. Andrews Avenue P.O. Box 9057; Fort Lauderdale, FL 33310-9057

FOURTH: The name of its present registered agent is Charles A. Heeg

FIFTH: The name of its successor registered agent is Gary A. Poliakoff, Esq. Becker, Poliakoff & Streitfeld, P.A.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated Sept. 9, 1985

The Marbella Condominium Association, Inc.

(exact corporate name)

SIGNATURE [Signature]  
(President or Vice-President)

DATE 9/10/85

SIGNATURE [Signature]  
(Registered Agent)

DATE 9/17/85

728672

728672

JAB

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1986



George H. Weston  
Secretary of State  
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

728572 7  
MARSELLA CONDOMINIUM ASSOCIATION, INC. (THE)  
250 S. OCEAN BLVD.  
BOCA RATON, FL 33432

2 Enter Change of Address of Corporation Principal Office P.O. (Use Number Above if NOT Different)

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If the above address is incorrect in any way, enter the correct address in Item 2 above. Zip Code.

3 Date of Incorporation or Qualification in the State of Florida

01/30/1974

4 Federal Employer Identification Number (FEIN)

59-1616080

5 Date of Last Report

03/07/1985

6 Name and Street Addresses of Each Officer and Director as of December 31, 1985

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
LANDA, SALLIE	T	250 SOUTH OCEAN BLVD	BOCA RATON, FL
MCNELEY, ELDERIDGE	D	250 SOUTH OCEAN BLVD	BOCA RATON, FL
SIMON, LEON	P	250 SOUTH OCEAN BLVD	BOCA RATON, FL
EARNELL, EDGAR	V	250 SOUTH OCEAN BLVD	BOCA RATON, FL
HALDOROFF, EMY	S	250 SOUTH OCEAN BLVD	BOCA RATON, FL
LAURITAN, CHARLES	D	250 SOUTH OCEAN BLVD	BOCA RATON, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

POLIAKOFF, GARY A., ESQUIRE  
6820 NORTH ANDREWS AVENUE  
POST OFFICE BOX 9057  
FT. LAUDERDALE, FL 33310-9057

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Numbers)

City and State 23

Zip Code 24

FL

I, the undersigned, of the provisions of Sections 607.074 and 607.077, Florida Statutes, the agent named above is an individual who is a resident of the State of Florida and is qualified for the purpose of accepting appointment as registered agent for the corporation named herein, in the State of Florida.

My appointment is authorized by resolution duly passed by the board of directors of

the corporation named above, and I accept the obligations of Section 607.074, Florida Statutes.

WITNESSE MY HAND AND SEAL OF OFFICE, this \_\_\_\_\_ day of \_\_\_\_\_, 1986.

\$3.00 additional fee required for Registered Agent changes.

I, the undersigned, being an Officer or Director of the Corporation, do hereby certify that the above is a true and correct copy of the information required by Chapter 607, Florida Statutes, and I understand the contents of this report and the legal effects of my signature thereon.

Signature of Officer or Director: Leon Simon  
Date: 3/12/86  
Phone Number: 305-368-2869

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987**

INCORPORATED IN

1987



STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
CORPORATION CONDUCTIONS

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
CORPORATION CONDUCTIONS

**Read Notice and Instructions on Other Side Before Making Entries**  
 **filing Fee of \$25 Required - Make Checks Payable To: Secretary of State**

728672 7  
MYRELLA CONDOMINIUM ASSOCIATION, INC. (THE)  
100 S. OCEAN BLVD.  
BOCA RATON, FL 33432

1 Enter Change of Address of Corporation Principal Office P.O. Box Number Alone is NOT Sufficient

2 Street Address 21

3 P.O. Box No. 22

4 City and State 23

5 Zip Code 24

1 Enter the 5-Digit Filing District and the 2-Digit County Code  
2 Enter the 5-Digit Filing District

1 Incorporation Date 01/30/1974

4 Federal Employer Identification Number 59-1818630

5 Date of Last Report 03/25/1986

2 Enter the 5-Digit Filing District and the 2-Digit County Code  
3 Enter the 5-Digit Filing District and the 2-Digit County Code

Name of Shareholder	Class	Street Address of Each Shareholder (Do NOT use P.O. Box Number)	City and State
<del>STAGGI, NICHOLAS</del>	<del>T</del>	<del>250 SOUTH OCEAN BLVD</del>	<del>BOCA RATON, FL</del>
STAGGI, NICHOLAS	T	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
STAGGI, ELIZABETH	D	250 SOUTH OCEAN BLVD	BOCA RATON, FL
SIMON, LEON	P	250 SOUTH OCEAN BLVD	BOCA RATON, FL
SMITH, EDGAR	V	250 SOUTH OCEAN BLVD	BOCA RATON, FL
SMITH, ROBERT	S	250 SOUTH OCEAN BLVD	BOCA RATON, FL
SMITH, CHARLES	D	250 SOUTH OCEAN BLVD	BOCA RATON, FL
SMITH, DAVID LEE	D	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.

**REGISTERED AGENT INFORMATION**

1 Name and Address of Current Registered Agent  
RUBINOFF, GARY A., ESQUIRE  
6880 NORTH ANAPUS AVENUE  
POST OFFICE BOX 9057  
FT. LAUDERDALE, FL 33310-9057

3 Name and Address of Former Registered Agent

Street Address 1 (Do NOT use P.O. Box Number) 21

Street Address 2 (Do NOT use P.O. Box Number) 22

City and State 23

FL

Zip Code 24

4 I, the undersigned, Secretary of State, do hereby certify that the above information is true and correct as of the date of filing of this report.

5 I, the undersigned, Registered Agent, do hereby certify that the above information is true and correct as of the date of filing of this report.

6 Signature of Registered Agent Accepting Appointment

DATE

**\$3.00 additional fee required for Registered Agent changes.**

See signature restrictions under instructions on reverse side of this form.

7 I, the undersigned, President of the Corporation, the Recorder or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S., do hereby certify that the above information is true and correct as of the date of filing of this report.

DATE

7/22/87

LEON SIMON

PRESIDENT

LEON SIMON

**\$5 Additional Fee**  
required for  
changes after  
7/1/87

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT  
1988



SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILE NO. 14-1000-00

**Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State**

728572  
MARZELLA CONDOMINIUM ASSOCIATION, INC. (THE)  
250 S. OCEAN BLVD.  
BOCA RATON, FL. 33432

1. Form Number of Assent of Corporation President  
2. Form Number of Assent of Secretary  
3. Form Number of Assent of Treasurer  
4. Form Number of Assent of Director

Name of Director	Address	City and State
PHILIP SMITH <del>MCKENNY, MICHAEL</del>	T 250 S. Ocean Blvd. <del>250 SOUTH OCEAN BLVD.</del>	BOCA RATON, FL. <del>BOCA RATON, FL.</del>
LEWIS GORDON <del>ROXLEY, MICHAEL</del>	D 250 S. Ocean Blvd. <del>250 SOUTH OCEAN BLVD.</del>	BOCA RATON, FL. <del>BOCA RATON, FL.</del>
DAVID LEE <del>JACKSON, LEON</del>	P 250 S. Ocean Blvd. <del>250 SOUTH OCEAN BLVD.</del>	BOCA RATON, FL. <del>BOCA RATON, FL.</del>
JACK SPITTLER <del>BRUNBLE, BOGAN</del>	V 250 S. Ocean Blvd. <del>250 SOUTH OCEAN BLVD.</del>	BOCA RATON, FL. <del>BOCA RATON, FL.</del>
EVE HINDERY <del>WATSON, BILL</del>	S 250 S. Ocean Blvd. <del>250 SOUTH OCEAN BLVD.</del>	BOCA RATON, FL. <del>BOCA RATON, FL.</del>
LEON KRONICK	D 250 S. Ocean Blvd.	BOCA RATON, FL.
ALBERT STARK	D 250 S. Ocean Blvd.	BOCA RATON, FL.

**REGISTERED AGENT INFORMATION**

GURANOFF, GARY A., ESQUIRE  
4900 NORTH ANDREWS AVENUE  
SUITE 200 OFFICE BOX 9057  
FT. LAUDERDALE, FL 33310

FL

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the list of directors of the above named corporation as of the date hereof.

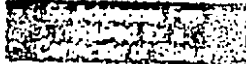
Signature of Registered Agent: \_\_\_\_\_ DATE: \_\_\_\_\_

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the list of directors of the above named corporation as of the date hereof.

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the list of directors of the above named corporation as of the date hereof.

DAVID LEE  
PRESIDENT

705-391-8053





FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

CORPORATION

ANNUAL REPORT  
1989



FLORIDA DEPARTMENT OF STATE  
400 South  
Washington Street  
DIVISION OF CORPORATIONS

FILED

SIS MAR 24 11:11:08

FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

2. Exact Change of Address of Corporation Principal Office, P.O. Box Number Address NOT Subject

Name and Address of Corporation Principal Office

ZIP + 4

728672 7  
MARSELLA CONDOMINIUM ASSOCIATION, INC. (THE)  
250 S. OCEAN BLVD.  
BOCA RATON, FL. 33432-6201

Street Address 21

P.O. Box No. 22

City and State 23

To Date 24

2. Above address is incorrect in any way, with the correct address in Item 2, Schedule 22, State

01/30/1974

59-1616080

03/14/1988

Name of Officer and Director	Street Address of Each Officer and Director (Do NOT Use P.O. Box Number)	City and State
T SMITH, PHILIP	250 SOUTH OCEAN BLVD.	BOCA RATON, FL.
D GORDON, LEWIS	250 SOUTH OCEAN BLVD	BOCA RATON, FL.
P LEE, DAVID	250 SOUTH OCEAN BLVD	BOCA RATON, FL.
V SPITTLER, JACK	250 SOUTH OCEAN BLVD	BOCA RATON, FL.
S HINDERY, FAYE	250 SOUTH OCEAN BLVD	BOCA RATON, FL.
D KRONICK, LEON	250 SOUTH OCEAN BLVD	BOCA RATON, FL.
D STARK, ALBERT	250 S. Ocean Blvd.,	Boca Raton, Fl.

REGISTERED AGENT INFORMATION

POLIANKOFF, GARY A., ESQUIRE  
6520 NORTH ANDREWS AVENUE  
POST OFFICE BOX 9057  
PT. LAUDERDALE, FL 33310-9057

Name of Registered Agent  
Street Address 1 (Do NOT Use P.O. Box Number) 21  
Street Address 2 (Do NOT Use P.O. Box Number) 22  
City and State 23  
To Date 24  
FL

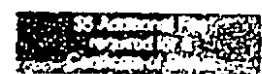
I, the undersigned, Secretary of State of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation named herein as filed with me on the date hereon.

*Philip Smith, Treasurer* Date: 2-27-89

The undersigned, Secretary of State of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation named herein as filed with me on the date hereon.

I, the undersigned, Secretary of State of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation named herein as filed with me on the date hereon.

Philip Smith  
Treasurer  
407-368-2869



FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF REVENUE  
DIVISION OF CORPORATE TAXES  
3000 EAST BAY DRIVE, SUITE 100  
BOCA RATON, FLORIDA 33433

200 COR. 11 11 11 11 11

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

For more information contact the Principal Office

728672 7

ZIP + 4 PRESORT  
THE MARBELLA CONDOMINIUM ASSOCIATION, INC.  
250 S. OCEAN BLVD.  
BOCA RATON, FL. 33432-6201

Printed information is for informational purposes only and does not constitute an offer of insurance or any other financial product.

01/30/1974

59-1616080

T	SMITH, PHILIP	250 SOUTH OCEAN BLVD	BOCA RATON, FL
D	GORDON, LEWIS	250 SOUTH OCEAN BLVD	BOCA RATON, FL
D	DAVID BRUNSWICK	250 South Ocean Blvd.	Boca Raton, Fl.
P	<del>LEE, DAVID</del>	<del>250 SOUTH OCEAN BLVD</del>	<del>BOCA RATON, FL</del>
P	LEON SIMON	250 South Ocean Blvd.	Boca Raton, Fl.
V	SPITTLER, JACK	250 SOUTH OCEAN BLVD	BOCA RATON, FL
S	<del>HINDERY, EAYE</del>	<del>250 SOUTH OCEAN BLVD</del>	<del>BOCA RATON, FL</del>
S	DANIEL M. COWAN	250 South Ocean Blvd.	Boca Raton, Fl.
D	<del>KROVICK, LEON</del>	<del>250 SOUTH OCEAN BLVD</del>	<del>BOCA RATON, FL</del>
D	MELVIN MOORE	250 South Ocean Blvd.	Boca Raton, Fl.

REGISTERED AGENT INFORMATION

POLIAKOFF, GARY A., ESQUIRE  
6520 NORTH ANDREWS AVENUE  
POST OFFICE BOX 9057  
FT. LAUDERDALE, FL 33310

FL

DANIEL M. COWAN

SECRETARY

407-358-2869

FILE NOW! CORPORATE STATUS WILL BE  
DELINQUENT AFTER JULY 1ST.

1991



Read Instructions on Other Side Before Making Entries  
**FILING FEE OF \$61.25 REQUIRED**

DOCUMENT # 728672 (7)

ZIP + 4 PRESORT

**THE MARBELLA CONDOMINIUM ASSOCIATION, INC.**  
250 S. OCEAN BLVD.  
BOCA RATON, FL. 33432-6201

**\$8.75 Additional Fee required  
for a Certificate of Status**

01/30/1974 59-1616080

T	-SMITH,-PHILIP	250-SOUTH-OCEAN-BLVD	BOCA-RATON,-FL
T	ARTHUR SHOYER	250 SOUTH OCEAN BLVD	BOCA RATON, FL
D P	GORDON, LEWIS	250 SOUTH OCEAN BLVD	BOCA RATON, FL
-P	SIMON,-LEON	250-SOUTH-OCEAN-BLVD	BOCA-RATON,-FL
D	JAMES CAMPBELL	250 SOUTH OCEAN BLVD	BOCA RATON, FL.
V	-SPIFFLER,-JACK	250-SOUTH-OCEAN-BLVD	BOCA-RATON,-FL
V	DORIS KONICOFF	250 SOUTH OCEAN BLVD	BOCA RATON, FL.
S	EGMAN,-BARTHEL-M.	250-SOUTH-OCEAN-BLVD	BOCA-RATON,-FL-
S	N. JOHN CUNZOLO	250 SOUTH OCEAN BLVD	BOCA RATON, FL.
D	MOORE, MELVIN	250 SOUTH OCEAN BLVD	BOCA RATON, FL
D	RUSSELL VOLKEMA	250 SOUTH OCEAN BLVD	BOCA RATON, FL

**REGISTERED AGENT INFORMATION**

**POLIAKOFF, GARY A., ESQUIRE**  
6520 NORTH ANDREWS AVENUE  
POST OFFICE BOX 9057  
FT. LAUDERDALE, FL 33310-9057

FL.

**FILING FEE OF \$61.25 REQUIRED - Date Checks Payable to Secretary of State \$8.75 Additional Fee required for a Certificate of Status**

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.



1992

FILING FEE \$61.25 Make Payable To: Secretary of State

DOCUMENT # 728672 (7)

THE MARBELLA CONDOMINIUM ASSOCIATION, INC.  
250 S. OCEAN BLVD.  
BOCA RATON FL 33432-8204

01/30/1974

03/18/1991

59-1816080

\$8.75

T	NAME	ADDRESS	CITY
T	<del>SHOYER, ARTHUR</del> PHILLIP SMITH	250 SOUTH OCEAN BLVD	BOCA RATON, FL
P	<del>GORDON, LEWIS</del> LEON SIMON	250 SOUTH OCEAN BLVD	BOCA RATON, FL
D	<del>GAMBELL, JAMES</del> RICHARD SIEGEL	250 SOUTH OCEAN BLVD	BOCA RATON, FL
V	<del>KONICOFF, DORIS</del> JACK SPITTLER	250 SOUTH OCEAN BLVD	BOCA RATON, FL
S	<del>CURIZOLO, N. JOHN</del> DORIS KONICOFF	250 SOUTH OCEAN BLVD	BOCA RATON, FL
D	<del>MOORE, MELVIN</del> HUGH RUSSELL VOLKEMA KRANDALL	250 SOUTH OCEAN BLVD 250 SOUTH OCEAN BLVD	BOCA RATON, FL BOCA RATON, FL

REGISTERED AGENT INFORMATION

POLIAKOFF, GARY A., ESQUIRE  
6520 NORTH ANDREWS AVENUE  
POST OFFICE BOX 9057  
FT. LAUDERDALE, FL 33310-9057

FL

X

SIGNATURE

File Now. Filing Fee after May 1 is \$225.00

ANNUAL REPORT  
1993



STATE OF FLORIDA  
CORPORATION  
CORPORATION SUPPLEMENTAL FEE

DOCUMENT # 728672 (7)

THE MARBELLA CONDOMINIUM ASSOCIATION, INC.  
250 S OCEAN BLVD  
BOCA RATON FL 33432

3. EXPIRES 01/30/1974 12. 03/16/1992

4. 591616080

\$8.75 Additional  
Fee Required

\$5.00

\$138.75

ANNUAL REPORT FOR 1993 - \$138.75 CORPORATION SUPPLEMENTAL FEE  
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POLIAKOFF, GARY A., ESQUIRE  
6520 NORTH ANDREWS AVENUE  
POST OFFICE BOX 9057  
FT. LAUDERDALE FL 33310-9057

FL

T  
SMITH, PHILLIP  
250 SOUTH OCEAN BLVD  
BOCA RATON FL

P  
SIMON, LEON  
250 SOUTH OCEAN BLVD  
BOCA RATON FL

D  
SIEGEL, RICHARD  
250 SOUTH OCEAN BLVD  
BOCA RATON FL

V  
SPITTLER, JACK  
250 SOUTH OCEAN BLVD  
BOCA RATON FL

S  
KONICOFF, DORIS  
250 SOUTH OCEAN BLVD  
BOCA RATON FL

D  
KRANDALL, MUGH  
250 SOUTH OCEAN BLVD  
BOCA RATON FL

T  
RICUCCI, NICHOLAS  
250 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432

P  
SIMON, LEON  
250 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432

D  
PLATONI, SYDELL  
250 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432.

V  
MOXLEY, ELDBRIDGE  
250 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432.

S  
KONICOFF, DORIS  
250 S. OCEAN BLVD  
BOCA RATON, FL 33432

D  
LIBBY, IRVE L.  
250 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432

SURE

2/23/93

SIMON

PRESIDENT

407

366-2500

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

94 APR -1 AM 8:32

SECRETARY OF STATE TALLAHASSEE, FLORIDA



1994

1. Name of Corporation: THE MARCELLA CONDOMINIUM ASSOCIATION, INC. DOCUMENT # 728672 (7)

2. Principal Office of Business: 250 S. OCEAN BLVD. BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation of Corporation: 01/30/1974

4. Date of Last Report: 03/04/1993

5. Federal Tax Status: 59-1616080

6. Corporate Tax Method: \$8.75

7. Historical Expense from 1/31/75 Supplemental Fee: \$5.00

8. This corporation has liability for property taxes in the State of Florida: Yes

9. Name and Address of Current Registered Agent: POLJAKOFF, GARY A. ESQUIRE 6520 NORTH ANDREWS AVENUE POST OFFICE BOX 8057 FT. LAUDERDALE FL 33310-9057

10. Name and Address of New Registered Agent

11. I, the undersigned, Secretary of State, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that the corporation is duly organized under the laws of the State of Florida, and that the corporation is in good standing and has not been dissolved or otherwise terminated under the laws of the State of Florida.

12. OFFICERS AND DIRECTORS: RICUCCI, NICHOLAS; SIMON, LEON; PLATONIK, SYDELL; WIXLEY, ELDRIDGE; KONIGOFF, DORIS; LIBBY, IRVE L.

Table with 2 columns: OFFICERS AND DIRECTORS, CHECKED TO OFFICERS AND DIRECTORS. Lists names and addresses of officers and directors.

13. I, the undersigned, Secretary of State, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that the corporation is duly organized under the laws of the State of Florida, and that the corporation is in good standing and has not been dissolved or otherwise terminated under the laws of the State of Florida.

SIGNATURE: Bernard Golan, PRESIDENT 2/28/94 407 366-2669

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

1995

DOCUMENT # 728672 (7)

THE MARBELLA CONDOMINIUM ASSOCIATION, INC.

250 S. OCEAN BLVD  
BOCA RATON FL 33432

250 S. OCEAN BLVD  
BOCA RATON FL 33432

01/30/1974

04/01/1994

59-1616080

\$9.75

\$5.00

\$60.75

3. Name and Address of Current Registered Agent

POLIAKOFF, GARY A, ESQUIRE  
6520 NORTH ANDREWS AVENUE  
FT. LAUDERDALE FL 33310-9057

11. Name and Address of New Registered Agent

FL 85

P  
GOLAN, BERNARD  
250 SOUTH OCEAN BLVD.  
BOCA RATON FL

V  
PLATONI, SYDELL  
250 SOUTH OCEAN BLVD.  
BOCA RATON FL

S  
LEITNER, GORDON  
250 SOUTH OCEAN BLVD.  
BOCA RATON FL

T  
EDWARDS, PHYLLIS  
250 SOUTH OCEAN BLVD.  
BOCA RATON FL

D  
VOLKEMA, RUSSELL  
250 S. OCEAN BLVD.  
BOCA RATON FL

D  
LESHA, ANTHONY  
250 SOUTH OCEAN BLVD.  
BOCA RATON FL

P  
SMITH, PHILIP  
250 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432

V  
LESHA, ANTHONY  
250 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432

S  
EDWARDS, PHYLLIS  
250 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432

T  
LEITNER, GORDON  
250 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432

D  
VOLKEMA, RUSSELL  
250 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432

D  
PLATONI, SYDELL  
250 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432

SIGNATURE: