2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737518

FILED Apr 25, 2012 Secretary of State

Entity Name: MARBELLA TOWER OWNERS ASSOCIATION, INC.

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

200 178TH DR 200 - 178TH DR

OFFICE OFFICE

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

200 178TH DR 200 - 178TH DR

OFFICE OFFICE

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 US

FEI Number: 59-2239890 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:

MARBELLA TOWER TOWER OWNERS ASSOC INC MARBELLA TOWER TOWER OWNERS ASSOC INC

200 178TH DR OFFICE 200 - 178TH DR OFFICE

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: LOWE, LUCILLE Address: 200 -178TH DRIVE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PD

Name: ORTONE, FRANK Address: 200 -178TH DRIVE,

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title:

 Name:
 CARAVELLA, BARNEY

 Address:
 200-178TH DRIVE

 City-St-Zip:
 SUNNY ISLES, FL 33160

Title: DVP

Name: DITRAPANI, MARY Address: 200 -178TH DR #602

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS

Name: CASSIDY, DOROTHY Address: 200-178 DRIVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: FRANK ORTONE PD 04/25/2012