2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Sep 11, 2008 8:00 am Secretary of State

09-11-2008 90013 001 ****61.25

DOCUMENT #743901 09-11-2008 90013 002 *****8.75 MARSEILLES HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1207 MARSEILLES DR P08 416614 66016481 MIAMI BEACH, FL 33141 #31 MIAMI BEACH, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08282008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2051540 City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent aboldina BORALSO TRUJILLO, ANTONIO Gloidina BORRESO 1204 Marsailles DR#31 Miami Baach, Fl 33141 2535 SW 36 AVE MIAMI, FL 33133 33141 8. 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. I am familiar with, and accept the obligations of registered agent. 9-9-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by September 12, 2008 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 VP Juan Pablo Subinava Change VP X Delete TITLE TITLE BORREGO, GLOIDINA NAME NAME 1207MBASEILLES DRAF29 1207 MARSEILLES DR, #31 STREET ADDRESS STREET ADDRESS MIBMI Beach, FL 33141 MIAMI BEACH, FL 33141 CITY-ST-7IP CITY-ST-ZIP PD Gloidina BOARRSO 1207 Marsailles DR#31 TITLE TITLE ☐ Change ☐ Addition Delete TRUJILLO, ANTONIO NAME NAME 2535 SW 36 AVE STREET ADDRESS STREET ADDRESS Miami Beach, FL 33141 MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TATLE Delete TITLE T CANAS RUBEN 1193 MARSEIJES DR#1 ☐ Change Addition CANAS, RUBEN D NAME NAME STREET ADDRESS 1193 MARSEILLES DR #1 STREET ADDRESS MIRMIBRECK, FL 33141 CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH, FL 33141 Oelete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP