

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003931

FILED
Jan 06, 2004
Secretary of State

Entity Name: MARBELLA OF ANNA MARIA ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1900 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

1900 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 65-1014938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, GERALD
2831 RINGLING BLVD
#218F
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: TOUCHTON, JOHN R
Address: 74 RYANN NICOLE COURT
City-St-Zip: WINTER HAVEN, FL

Title: VPD (X) Delete
Name: WILLIS, LINDA
Address: 4019 89TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: ROSSITER, LEO
Address: 909 MCINTOSH DRIVE
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: WALKER, KAREN
Address: 2100 DYNAMITE ROAD
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: ROSSITER, LEO
Address: 909 MCINTOSH DRIVE
City-St-Zip: BRANDON, FL 33510

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN TOUCHTON

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date