2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2008 08:00 AN **DOCUMENT # N00000003931 Secretary of State** 1. Entity Name MARBELLA OF ANNA MARIA ISLAND CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1900 GULF DRIVE NORTH POB 25 LONGBOAT KEY, FL 34228 **BRADENTON BEACH, FL 34217** 01072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1014938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TALLEY, DAN DO NOT WRITE 1800 GULF DR. N. BRADENTON BEACH, FL 34217 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. П Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS **VPD** TILE NAME ROSSITER, LEO STREET ADDRESS 909 MCINTOSH DRIVE U00000792028 01/23/08-80101-011 61.25 CITY-ST-ZIP BRANDON, FL 33510 TTTLE D NAME WILLIS, LINDA STREET ADDRESS 4019 89TH ST E CITY-ST-71P PALMETTO, FL 34221 TITLE NAME O'NEIL, KEITH 1 STREET ADDRESS POB 40188 (*** DO NOT WRITE CITY-ST-ZIP_ MEMPHIS, TN 38174., sp. ______ TITLE IN THIS SPACE-NAME SCHECK, JOHN STREET ADDRESS 145 LAKE OTIS RD CITY-ST-ZIP WINTER HAVEN, FL 33884 NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this liling 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 attaction of the corporation of the corp

NAME STREET ADDRESS CITY-ST-7IP

resider