

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003931

FILED
Jan 12, 2009
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:

POB 25
LONGBOAT KEY, FL 34228

New Mailing Address:

POB 15149
BRADENTON, FL 34208

FEI Number: 65-1014938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY, DAN
1800 GULF DR. N.
BRADENTON BEACH, FL 34217 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: VPD () Delete
Name: ROSSITER, LEO
Address: 909 MCINTOSH DRIVE
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: WILLIS, LINDA
Address: 4019 89TH ST E
City-St-Zip: PALMETTO, FL 34221

Title: P () Delete
Name: O'NEIL, KEITH
Address: POB 40188
City-St-Zip: MEMPHIS, TN 38174

Title: SD () Delete
Name: SCHECK, JOHN
Address: 145 LAKE OTIS RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WILLIS, LINDA
Address: 4019 89TH ST E
City-St-Zip: PALMETTO, FL 34221

Title: ST (X) Change () Addition
Name: WALKER, KAREN
Address: 2100 DYNAMITE ROAD
City-St-Zip: BARTOW, FL 33830

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LINDA WILLIS

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date