2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003931

FILED Feb 14, 2012 Secretary of State

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

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

1900 GULF DRIVE NORTH BRADENTON BEACH, FL 34217

Current Mailing Address: New Mailing Address:

POB 15149

BRADENTON, FL 34280

FEI Number: 65-1014938 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:

TALLEY, DAN 1800 GULF DR. N. BRADENTON BEACH, FL 34217 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ROSSITER, LEO
Address: 909 MCINTOSH DRIVE
City-St-Zip: BRANDON, FL 33510

Title: P

Name: SCHECK, JOHN

Address: 50 LAKEWOOD CAUSEWAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST

 Name:
 WALKER, KAREN

 Address:
 2100 DYNAMITE ROAD

 City-St-Zip:
 BARTOW, FL 33830

Title:

Name: SECKER, ANDREW
Address: 340 HARVEST DRIVE
City-St-Zip: LITITZ, PA 17543

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: JOHN SCHECK P 02/14/2012