

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008760

FILED
Mar 31, 2005
Secretary of State

Entity Name: MARBELLA AT SPANISH WELLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1330 RAIL HEAD BLVD, #4
C/O FAMILY PROPERTY SERVICES
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1330 RAIL HEAD BLVD, #4
C/O FAMILY PROPERTY SERVICES
NAPLES, FL 34110

New Mailing Address:

FEI Number: 04-2755418 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHERWOOD, RICHARD SR.
1330 RAIL HEAD BLVD, #4
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SHERWOOD, RICHARD OWNER
1330 RAIL HEAD BLVD, #4
NAPLES, FL 34110 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: RICHARD C. SHERWOOD, JR.

03/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COUGHLIN, JAY
Address: 28000 SPANISH WELLS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete
Name: SEALONA, TONY
Address: 28000 SPANISH WELLS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COUGHLIN, JOHN J
Address: 12550 NEW BRITTANY BLVD. #101
City-St-Zip: FT. MYERS, FL 33907

Title: VD (X) Change () Addition
Name: SCALORA, TONY
Address: 12550 NEW BRITTANY BLVD. #101
City-St-Zip: FT. MYERS, FL 33907

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 J. COUGHLIN

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date