

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008760

FILED
Mar 28, 2007
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:

C/O FAMILY PROPERTY SERVICES, INC
1330 RAIL HEAD BLVD STE 4
NAPLES, FL 34110 US

Current Mailing Address:

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

New Mailing Address:

C/O FAMILY PROPERTY SERVICES, INC
1330 RAIL HEAD BLVD STE 4
NAPLES, FL 34110 US

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. OWNER
1330 RAIL HEAD BLVD, #4
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FAMILY PROPERTY SERVICES, INC
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.

03/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD () Delete
Name: DEBELLO, JASON
Address: 12550 NEW BRITTANY BLVD. #101
City-St-Zip: FT. MYERS, FL 33907

Title: STD () Delete
Name: BLISS, KIRK
Address: 28110 TAMBERINE CT. #1222
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: DEBELLO, JASON
Address: 12550 NEW BRITTANY BLVD. #101
City-St-Zip: FORT MYERS, FL 33907 US

Title: DST (X) Change () Addition
Name: BLISS, KIRK
Address: 28110 TAMBERINE CT. #1222
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD C. SHERWOOD, JR.

CAM

03/28/2007

Electronic Signature of Signing Officer or Director

Date