

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008760

FILED
Mar 12, 2009
Secretary of State

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

Current Principal Place of Business:

C/O KRAMER/TRIAD MGMT GROUP
3050 N HORSESHOE DRIVE, SUITE #275
NAPLES, FL 34104 US

New Principal Place of Business:

C/O BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

Current Mailing Address:

C/O KRAMER/TRIAD MGMT GROUP
3050 N HORSESHOE DRIVE, SUITE #275
NAPLES, FL 34104 US

New Mailing Address:

C/O BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

FEI Number: 04-2755418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER/TRIAD MGMT GROUP, LLC
3050 N HORSESHOE DRIVE
SUITE #275
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: BONITA D. VANDALL

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFITH, JAMES A
Address: 9251 SPANISH MOSS WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP () Delete
Name: JIENCKE, CARL
Address: 9125 SPANISH MOSS WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S () Delete
Name: NESBITT, JAMES
Address: 9310 SPANISH MOSS WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T () Delete
Name: TAYLOR, DONALD
Address: 9135 SPANISH MOSS WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: WHITE, FRED
Address: 28165 ROBOLINI STREET
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FITZGERALD, KARL
Address: 28269 LISBON #3111
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: P (X) Change () Addition
Name: JIENCKE, CARL
Address: 9125 SPANISH MOSS WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S (X) Change () Addition
Name: KN OUSE, LOUIS
Address: 9150 SPANISH MOSS WAY #722
City-St-Zip: BONITA SPRINGS, FL 34135 US

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

Title: D (X) Change () Addition
Name: KESSINGER, STEVE
Address: 28130 ROBOLINI CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: CARL JIENCKE

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date