2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008760

FILED Apr 09, 2010 Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: FITZGERALD, KARL Address: 28269 LISBON #3111

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: P

Name: JIENCKE, CARL

Address: 9125 SPANISH MOSS WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title:

Name: KNOUSE, LOUIS

Address: 9150 SPANISH MOSS WAY #722 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title:

Name: TAYLOR, DONALD

Address: 9135 SPANISH MOSS WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S

 Name:
 KESSINGER, STEVE

 Address:
 28130 ROBOLINI CT

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: CARL JIENCKE P 04/09/2010