

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

8359 BEACON BLVD
SUITE 313
FORT MYERS, FL 33907 US

Current Mailing Address:

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

New Mailing Address:

8359 BEACON BLVD
SUITE 313
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:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYDEN, KENNETH W
8359 BEACON BLVD
SUITE 313
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: KENNETH W HAYDEN

02/01/2011

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

Title: T
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: KENNETH W HAYDEN

AGEN

02/01/2011

Electronic Signature of Signing Officer or Director

Date