

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008760

FILED
Apr 18, 2012
Secretary of State

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

Current Principal Place of Business:

8359 BEACON BLVD
SUITE 313
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BLVD
SUITE 313
FORT MYERS, FL 33907 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAYDEN, KENNETH W
8359 BEACON BLVD
SUITE 313
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: 8359 BEACON BLVD, STE 313
City-St-Zip: FORT MYERS, FL 33907 US

Title: P
Name: JIENCKE, CARL
Address: 8359 BEACON BLVD, STE 313
City-St-Zip: FORT MYERS, FL 33907 US

Title: D
Name: KNOUSE, LOUIS
Address: 8359 BEACON BLVD, STE 313
City-St-Zip: FORT MYERS, FL 33907 US

Title: T
Name: TAYLOR, DONALD
Address: 8359 BEACON BLVD, STE 313
City-St-Zip: BONITA SPRINGS, FL 33907

Title: S
Name: KESSINGER, STEVE
Address: 8359 BEACON BLVD, STE 313
City-St-Zip: FORT MYERS, FL 33907

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date