

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 08, 2012  
Secretary of State**

DOCUMENT# N02000008760

**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: P  
Name: BONTEN, CARLA  
Address: 8359 BEACON BLVD, STE 313  
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP/S  
Name: GRIFFITH, JAMES  
Address: 8359 BEACON BLVD, STE 313  
City-St-Zip: FORT MYERS, FL 33907 US

Title: T  
Name: MALCOLM, KENNETH  
Address: 8359 BEACON BLVD, STE 313  
City-St-Zip: FORT MYERS, FL 33907 US

Title: D  
Name: MULLIGAN, MELODY  
Address: 8359 BEACON BLVD, STE 313  
City-St-Zip: BONITA SPRINGS, FL 33907

Title: D  
Name: SMITH, HAROLD  
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: CARLA BONTEN

P

06/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date