

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 10, 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:**3701 TAMIAMI TRAIL N
NAPLES, FL 34103 US**Current Mailing Address:**8359 BEACON BLVD
SUITE 313
FORT MYERS, FL 33907 US**New Mailing Address:**3701 TAMIAMI TRAIL N
NAPLES, FL 34103 US**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:**COMPASS GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103 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: HELEN FAN

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: BONTEN, CARLA
Address: 3701 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103 USTitle: VP/S
Name: GRIFFITH, JAMES
Address: 3701 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103 USTitle: T
Name: MALCOLM, KENNETH
Address: 3701 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103 USTitle: D
Name: MULLIGAN, MELODY
Address: 3701 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103Title: D
Name: SMITH, HAROLD
Address: 3701 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

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: HELEN FAN

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09/10/2012

Electronic Signature of Signing Officer or Director

Date