2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2004 8:00 am Secretary of State

03-08-2004 90049 011 ****70 00

DOCUMENT # N03000001145 1. Entity Name MARBELLA VILLAS TOWNHOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 66406859 4420 BEACON CIRCLE 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-NP CR2E037 (10/03) 4. FEI Number City & State City & State Applied For 0204093 Not Applicable Zip Country Ζiο Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANTON, ROGER C 4420 BEACON CIRCLE Street Address (P.O. Box Number is Not Acceptable) SUITE 100 WEST PALM BEACH, FL 33407 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Storagure, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ₽D Delete TITLE Change ■ Addition TITLE MASTROIANNI, NICHOLAS A II NAME NAME STREET ADDRESS STREET ADDRESS 4420 BEACON CIRCLE CITY-SI-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP ☐ Change TITLE Delate TITLE Addition FINKELSTEIN, DAVID NAME 4420 BEACON CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP ☐ Change TITLE Delete TITLE . Addition STANTON, ROGER C NAME NAME STREET ADDRESS 4420 BEACON CIRCLE STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-7P TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other-tities improvered.

SIGNATURE