

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001145

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: MARBELLA VILLAS TOWNHOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

588 MARBELLA DRIVE  
NORTH PALM BEACH, FL 33403

## Current Mailing Address:

4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407

## New Mailing Address:

588 MARBELLA DRIVE  
NORTH PALM BEACH, FL 33403

FEI Number: 20-0204023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHOENIX MGMT SRVS INC  
3082 JOG RD  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

DENMON, JULIE E S  
420 MARBELLA DRIVE  
NORTH PALM BEACH, FL 33403 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: JULIE E. DENMON

04/02/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALBANESE, AMY A  
Address: 620 MARBELLE LN  
City-St-Zip: WEST PALM BEACH, FL 33403

Title: VP (X) Delete  
Name: MIANIC, WAYNE  
Address: 564 MARBELLA CIR  
City-St-Zip: WEST PALM BEACH, FL 33403

Title: T ( ) Delete  
Name: MAUS, JASON  
Address: 468 MARBELLA DR  
City-St-Zip: WEST PALM BEACH, FL 33403

Title: D ( ) Delete  
Name: MCGEE, RUSSELL  
Address: 608 MARBELLA LN  
City-St-Zip: WEST PALM BEACH, FL 33403

Title: S ( ) Delete  
Name: NEVIN, ROBERT  
Address: 624 MARBELLA LN  
City-St-Zip: WEST PALM BEACH, FL 33403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHAFFER, JOHN  
Address: 632 MARBELLA LANE  
City-St-Zip: NORTH PALM BEACH, FL 33403

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: STEINMILLER, ROBERT  
Address: 464 MARBELLA DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33403

Title: D (X) Change ( ) Addition  
Name: PATTERSON, JENNIFER  
Address: 580 MARBELLA CIRCLE  
City-St-Zip: NORTH PALM BEACH, FL 33403

Title: S (X) Change ( ) Addition  
Name: DENMON, JULIE  
Address: 420 MARBELLA DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE DENMON

S

04/02/2008

Electronic Signature of Signing Officer or Director

Date