

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001145

FILED
Jan 16, 2009
Secretary of State

Entity Name: MARBELLA VILLAS TOWNHOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

588 MARBELLA DRIVE
NORTH PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

588 MARBELLA DRIVE
NORTH PALM BEACH, FL 33403

New Mailing Address:

FEI Number: 20-0204023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENMON, JULIE E S
420 MARBELLA DRIVE
NORTH PALM BEACH, FL 33403 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 () Delete
Name: SHAFFER, JOHN
Address: 632 MARBELLA LANE
City-St-Zip: NORTH PALM BEACH, FL 33403

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Change (X) 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

01/16/2009

Electronic Signature of Signing Officer or Director

Date