## 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: |  |   |   | New Principal Place of Business:   |  |  |  |
|--------------------------------------|--|---|---|--|--|--|--|
| ELLA DRIVE<br>ALM BEACH, F           | FL 33403   |   |   |  |  |  |  |
| Current Mailing Address:             |  |   |   | New Mailing Address:   |  |  |  |
| ELLA DRIVE<br>ALM BEACH, F           | FL 33403   |   |   |  |  |  |  |
| 20-0204023                           | FEI Num  | ber Applied For ( )   | FEI Number Not Appl   | licable ( )  | Certificate of Statu   | ıs Desired ( )   |  |
| Address of C                         | Current Re   | egistered Agent:  | Name and  | Address of   | New Registered A   | Agent:   |  |
| ·                                    |  | US<br>is statement for the pu   | urpose of changing i  | ts registered  | office or registered   | agent, or both,  |  |
|                                      |  |   |   |  |  |  |  |
|                                      | nic Signatu  | re of Registered Ager   | nt  |  | Date   |  |  |
| OFFICERS AND DIRECTORS:              |  |   | ADDITION  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:   |  |  |  |
| SHAFFER, JOH<br>632 MARBELLA         | IN<br>A LANE   | 33403   | Title:<br>Name:<br>Address:<br>City-St-Zip:   | (  | ) Change ( ) Addition  |  |  |
| STEINMILLER,<br>464 MARBELLA         | ROBERT<br>A DRIVE  | 33403   | Title:<br>Name:<br>Address:<br>City-St-Zip:   | (  | ) Change ( ) Addition  |  |  |
| PATTERSON, J<br>580 MARBELLA         | IENNIFER<br>A CIRCLE   | 33403   | Title:<br>Name:<br>Address:<br>City-St-Zip:   | (  | ) Change ( ) Addition  |  |  |
| DENMON, JULÍ<br>420 MARBELLA         | E<br>A DRIVE   | 33403   | Title:<br>Name:<br>Address:<br>City-St-Zip:   | (  | ) Change ( ) Addition  |  |  |
| ( )                                  | ) Delete   |   | Title:<br>Name:<br>Address:<br>City-St-Zip:   | DENMON, JU<br>420 MARBEL   | LIE<br>LA DRIVE  |  |  |
|                                      | ELLA DRIVE ALM BEACH, F  Bailing Address ELLA DRIVE ALM BEACH, F  ELLA DRIVE ALM BEACH, F  ELLA DRIVE ALM BEACH, F  DULIE E S ELLA DRIVE ALM BEACH, F  Electror  S AND DIREC  P () SHAFFER, JOH 632 MARBELL/ NORTH PALM F  T () STEINMILLER, 464 MARBELL/ NORTH PALM F  D () PATTERSON, J 580 MARBELL/ NORTH PALM F  S () DENMON, JULI 420 MARBELL/ NORTH PALM F | SELLA DRIVE ALM BEACH, FL 33403  Sailing Address: SELLA DRIVE ALM BEACH, FL 33403  SECULA DRIVE ALM BEACH, FL 33403  SECULA DRIVE ALM BEACH, FL 33403  IN Address of Current Research SELLA DRIVE ALM BEACH, FL 33403  In amed entity submits the of Florida.  RE:  Electronic Signatur  SAND DIRECTORS:  P () Delete SHAFFER, JOHN 632 MARBELLA LANE NORTH PALM BEACH, FL  T () Delete STEINMILLER, ROBERT 464 MARBELLA DRIVE NORTH PALM BEACH, FL  D () Delete PATTERSON, JENNIFER 580 MARBELLA CIRCLE NORTH PALM BEACH, FL  S () Delete DENMON, JULIE 420 MARBELLA DRIVE | SELLA DRIVE ALM BEACH, FL 33403  Selling Address: SELLA DRIVE ALM BEACH, FL 33403  Selling Address: SELLA DRIVE ALM BEACH, FL 33403  SELLA DRIVE Address of Current Registered Agent: JULIE E S SELLA DRIVE ALM BEACH, FL 33403 US  named entity submits this statement for the pure of Florida.  RE:  Electronic Signature of Registered Agent  S AND DIRECTORS:  P () Delete SHAFFER, JOHN 632 MARBELLA LANE NORTH PALM BEACH, FL 33403  T () Delete STEINMILLER, ROBERT 464 MARBELLA DRIVE NORTH PALM BEACH, FL 33403  D () Delete PATTERSON, JENNIFER 580 MARBELLA CIRCLE NORTH PALM BEACH, FL 33403  S () Delete DENMON, JULIE 420 MARBELLA DRIVE NORTH PALM BEACH, FL 33403 | ALM BEACH, FL 33403    Iailing Address:   New Mailing Address:   New Mailing Alm BEACH, FL 33403     Iailing Address:   PEI Number Applied For ( )   FEI Number Not Applied Alm BEACH, FL 33403     Iailing Address of Current Registered Agent:   Name and Address:   Name:   Nam | RELLA DRIVE ALM BEACH, FL 33403  Railing Address:  RELLA DRIVE ALM BEACH, FL 33403  RELLA DRIVE ALM BEACH, FL 33403  RELLA DRIVE Address of Current Registered Agent:  Name and Address of  JULIE E S  ELLA DRIVE ALM BEACH, FL 33403 US  named entity submits this statement for the purpose of changing its registered e of Florida.  RE:  Electronic Signature of Registered Agent  S AND DIRECTORS:  ADDITIONS/CHANGE  P () Delete SHAFFER, JOHN Name: Address: NORTH PALM BEACH, FL 33403  Title: () Name: Address: NORTH PALM BEACH, FL 33403  D () Delete STEINMILLER, ROBERT AGMARBELLA DRIVE NORTH PALM BEACH, FL 33403  D () Delete Title: () Name: Address: NORTH PALM BEACH, FL 33403  City-St-Zip:  S () Delete NORTH PALM BEACH, FL 33403  City-St-Zip:  Title: () Name: Address: Address: NoRTH PALM BEACH, FL 33403  City-St-Zip:  Title: () Name: Address: Address: Address: Name: Address: Ad | RELLA DRIVE ALM BEACH, FL 33403  Railing Address:  RELLA DRIVE ALM BEACH, FL 33403  RESERVENT AND PROPERTY AND PRO |  |

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