

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2005
Secretary of State

DOCUMENT# N03000001802

Entity Name: MARBELLA AT SPANISH WELLS I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O BLUE MARLIN MANAGEMENT GROUP, LLC
8270 COLLEGE PARKWAY, SUITE 104
FORT MYERS, FL 33919

New Principal Place of Business:

1330 RAIL HEAD BLVD
4
NAPLES, FL 34110

Current Mailing Address:

C/O BLUE MARLIN MANAGEMENT GROUP LLC
PO BOX 07310
FORT MYERS, FL 33919

New Mailing Address:

1330 RAIL HEAD BLVD
NAPLES, FL 34110

FEI Number: 56-2432721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEINDIENST, TODD
8270 COLLEGE PKWY
SUITE #104
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

FAMILY PROPERTY SERVICES, INC.
1330 RAIL HEAD BLVD
4
NAPLES, FL 34110 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: RICHARD C. SHERWOOD, JR.

03/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COUGHLIN, JAY
Address: 14001 LAKE MAHOGANY BLVD., SUITE 2311
City-St-Zip: FORT MYERS, FL 33907

Title: DV () Delete
Name: SEAMPLES, MARCEL
Address: 14001 LAKE MAHOGANY BLVD., SUITE 2311
City-St-Zip: FORT MYERS, FL 33907

Title: DST (X) Delete
Name: KEY-BUXTON, WENDY
Address: 14001 LAKE MAHOGANY BLVD., SUITE 2311
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COUGHLIN, JOHN J
Address: 12550 NEW BRITTANY BLVD #101
City-St-Zip: FORT MYERS, FL 33907

Title: DV (X) Change () Addition
Name: SCALORA, TONY
Address: 12550 NEW BRITTANY BLVD #101
City-St-Zip: FORT MYERS, FL 33907

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN J. COUGHLIN

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date