

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001802

FILED  
Apr 28, 2011  
Secretary of State

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

**Current Principal Place of Business:**

BENSON'S KT - C/O ASSOCIA  
5401 N CENTRAL EXPWY STE 300  
DALLAS, TX 75205

**New Principal Place of Business:**

THE COMPASS MANAGEMENT GROUP  
3701 TAMiami TRAIL N  
NAPLES, FL 34103

**Current Mailing Address:**

BENSON'S KT  
3050 HORSESHOE DR N STE 275  
NAPLES, FL 34104

**New Mailing Address:**

THE COMPASS MANAGEMENT GROUP  
3701 TAMiami TRAIL N  
NAPLES, FL 34103

FEI Number: 56-2432721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENSON'S KT  
3050 HORSESHOE DR N STE 275  
NAPLES, FL 34104 US

**Name and Address of New Registered Agent:**

THE COMPASS MANAGEMENT GROUP  
3701 TAMiami TRAIL N  
NAPLES, FL 34103 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: MARK HUMPHREY

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVP  
Name: LACLAIR, CAROL  
Address: 28125 TAMBERINE CT #1511  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: P  
Name: BONTEN, CARLA  
Address: 28119 TAMBERINE CT, 1421  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S  
Name: ANDERSON, RON  
Address: 9335 LA PLAYA COURT #1923  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T  
Name: BARRICK, SHIRLEY  
Address: 28200 CABERRERO WAY #2312  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D  
Name: HIGGINS, JAMES  
Address: 28119 TAMBERINE CT #1421  
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: MARK HUMPHREY

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date