

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010626

FILED
Apr 20, 2008
Secretary of State

Entity Name: MARBELLA COVE AT WATERSTONE HOA, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP INC
11981 SW 144TH COURT, SUITE 201
MIAMI, FL 33186 US

Current Mailing Address:

THE CONTINENTAL GROUP, INC.
11981 SW 144TH COURT, SUITE 201
MIAMI, FL 33186

New Principal Place of Business:

C/O ALTON MADISON PROP MGMT
381 N KROME AVE SUITE 205
HOMESTEAD, FL 33030 US

New Mailing Address:

C/O ALTON MADISON PROP MGMT
PO BOX 901773
HOMESTEAD, FL 33090

FEI Number: 51-0493098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, ROBERT E ESQ.
STE 550, 9500 SOUTH DADELAND BLVD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SKRLD
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: MARIA ARIAS, ESQ

04/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, TAMELA
Address: 11981 SW 144TH COURT, SUITE 201
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SANCHEZ, DEBORAH
Address: 11981 SW 144TH COURT, SUITE 201
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: REYES, MARK
Address: 11981 SW 144TH COURT, SUITE 201
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, TAMELA
Address: 381 N KROME AVENUE, SUITE 205
City-St-Zip: HOMESTEAD, FL 33030

Title: D (X) Change () Addition
Name: SANCHEZ, DEBORAH
Address: 381 N KROME AVENUE, SUITE 205
City-St-Zip: HOMESTEAD, FL 33030

Title: PD (X) Change () Addition
Name: REYES, MARK
Address: 381 N KROME AVENUE, SUITE 205
City-St-Zip: HOMESTEAD, FL 33030

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: MARK REYES

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date