

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03146

FILED
Apr 23, 2010
Secretary of State

Entity Name: MARBELLA WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0079373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASKEA PROPERTY MANAGEMENT GROUP, INC
4400 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LARRY SCHNER
750 S DIXIE HIGHWAY
BOCA RATON, FL 33432 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: LARRY SCHNER

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEIS, PHIL
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD
Name: RICHARDSON, MARGIE
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD
Name: GIGICOS, VENESSA
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PHIL WEISS

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date