

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03146

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** MARBELLA WOODS HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

299 WEST CAMINO GARDENS BLVD  
203  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

299 WEST CAMINO GARDENS BLVD  
203  
BOCA RATON, FL 33432 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:**

LARRY SCHNER  
350 CAMINO GARDENS BLVD  
202  
BOCA RATON, FL 33432 US

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

STEVENS & GOLDWYN PA  
2 S UNIVERSITY DR  
315  
PLANTATION, FL 33324 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: BRIAN GOLDWYN

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WEIS, PHIL  
Address: 299 WEST CAMINO GARDENS BLVD #203  
City-St-Zip: BOCA RATON, FL 33432

Title: T/S  
Name: RICHARDSON, MARGIE  
Address: 299 WEST CAMINO GARDENS BLVD #203  
City-St-Zip: BOCA RATON, FL 33432

Title: VP  
Name: CONRAD, GISELA  
Address: 299 WEST CAMINO GARDENS BLVD #203  
City-St-Zip: BOCA RATON, FL 33432

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date