

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004700

FILED  
Mar 22, 2011  
Secretary of State

Entity Name: MARBELLA BAY HOA, INC.

## Current Principal Place of Business:

11981 SW 144TH COURT  
SUITE 201  
MIAMI, FL 33186

## New Principal Place of Business:

1355 WATERSTONE WAY  
HOMESTEAD, FL 33033

## Current Mailing Address:

11981 SW 144TH COURT  
SUITE 201  
MIAMI, FL 33186

## New Mailing Address:

1355 WATERSTONE WAY  
HOMESTEAD, FL 33033

FEI Number: 90-0289068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.  
1360 S DIXIE HWY  
STE 100  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

PAUL A. MCKENNA & ASSOCIATES, P.A.  
1360 S DIXIE HWY  
STE 100  
CORAL GABLES, FL 33146 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: PAUL A. MCKENNA

03/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GARCIA, ALFONSO  
Address: 4268 NE 9 ST  
City-St-Zip: HOMESTEAD, HO 33033 FL

Title: S  
Name: PEREZ, LUIS  
Address: 4291 NE 10 CT  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP/T  
Name: GUTIERREZ, ALIXA  
Address: 1355 WATERSTONE WAY  
City-St-Zip: HOMESTEAD, FL 33033

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: ALFONSO GARCIA

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date