

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004700

FILED
Feb 02, 2012
Secretary of State

Entity Name: MARBELLA BAY HOA, INC.

Current Principal Place of Business:

1355 WATERSTONE WAY
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

1355 WATERSTONE WAY
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 90-0289068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ALFONSO
Address: 1355 WATERSTONE WAY
City-St-Zip: HOMESTEAD, HO 33033 FL

Title: S
Name: PEREZ, LUIS
Address: 1355 WATERSTONE WAY
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

02/02/2012

Electronic Signature of Signing Officer or Director

Date