

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005775

FILED
Sep 15, 2010
Secretary of State

Entity Name: MARBELLA CONDOMINIUM, INC.

Current Principal Place of Business:

3343 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

150 DUNDEE ROAD
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 87-0728667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, DOUGLAS M
3343 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

TJW MANAGEMENT COMPANY, INC.
150 DUNDEE ROAD
DAYTONA BEACH SHORES, FL 32118 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: TERRIE HAYS, VP

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANFRE, MARK
Address: 3433 S. ATLANTIC AVE., UNIT 603
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: T
Name: HERGENRADER, JIM
Address: 3433 S. ATLANTIC AVE., UNIT 201
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S
Name: SAHNAS, KEN
Address: 3343 S. ATLANTIC AVE., UNIT 301
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: MARK MANFRE

PRES

09/15/2010

Electronic Signature of Signing Officer or Director

Date