2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005775

Entity Name: MARBELLA CONDOMINIUM, INC.

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3343 S. ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

150 DUNDEE ROAD DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 87-0728667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T/S

Name: MANFRE, MARK

Address: 3433 S. ATLANTIC AVE., UNIT 603 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP Name: SMITH, JIM

Address: 3433 S. ATLANTIC AVE., UNIT 601 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: PRES 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: KEN SAHNAS PRES 04/21/2012