

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007272

FILED
Mar 20, 2009
Secretary of State

Entity Name: MARBELLA BY THE GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

FIDELITY PROPERTY MANAGEMENT
1722 SW 84 COURT
MIAMI, FL 33155

New Principal Place of Business:

2575 SW 27 AVE
MIAMI, FL 33133

Current Mailing Address:

FIDELITY PROPERTY MANAGEMENT
1722 SW 84 COURT
MIAMI, FL 33155

New Mailing Address:

1722 SW 84 COURT
MIAMI, FL 33155

FEI Number: 20-1930959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDELITY PROPERTY MANAGEMENT
1722 SW 84 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MORALES, ANICIA MRS
1722 SW 84 COURT
MIAMI, FL 33155 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: ANICIA MORALES

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, MARTA
Address: 1722 SW 84 COURT
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: VICENTE, RAMON
Address: 1722 SW 84 COURT
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORALES, MARTA
Address: 1722 SW 84 COURT
City-St-Zip: MIAMI, FL 33155

Title: DD (X) Change () Addition
Name: VICENTE, RAMON MR
Address: 1722 SW 84 COURT
City-St-Zip: MIAMI, FL 33155

Title: DT () Change (X) Addition
Name: QUINTANA, RAMIRO MR
Address: 1722 SW 84 COURT
City-St-Zip: MIAMI, FL 33155

Title: DS () Change (X) Addition
Name: RICE-SPIVEY, PATRICIA MRS
Address: 1722 SW 84 COURT
City-St-Zip: MIAMI, FL 33155

Title: DVP () Change (X) Addition
Name: ARAGON, JUAN MR
Address: 1722 SW 84 COURT
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTA MORALES

DP

03/20/2009

Electronic Signature of Signing Officer or Director

Date