2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007272

FILED Feb 16, 2010 Secretary of State

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

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

2575 SW 27 AVE MIAMI, FL 33133

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: RICE-SPIVEY, PATRICIA MRS

Address: 1722 SW 84 COURT City-St-Zip: MIAMI, FL 33155

Title: DVP

Name: ARAGON, JUAN MR Address: 1722 SW 84 COURT City-St-Zip: MIAMI, FL 33155

Title: DT

 Name:
 MORALES, MARTA MRS

 Address:
 1722 SW 84 COURT

 City-St-Zip:
 MIAMI, FL 33155

Title: DS

 Name:
 QUINTANA, RAMIRO MR

 Address:
 1722 SW 84 COURT

 City-St-Zip:
 MIAMI, FL 33155

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: PATRICIA RICE-SPIVEY DP 02/16/2010