

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007272

FILED
Mar 03, 2011
Secretary of State

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

Current Principal Place of Business:

9500 S DADELAND BLVD STE 550
MIAMI, FL 33156

New Principal Place of Business:

701 4TH STREET
MIAMI BEACH, FL 33139 FL

Current Mailing Address:

9500 S DADELAND BLVD STE 550
MIAMI, FL 33156

New Mailing Address:

701 4TH STREET
MIAMI BEACH, FL 33139 FL

FEI Number: 20-1930959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHR, MICHAEL E ESQ
9500 S DADELAND BLVD STE 550
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE
701 4TH STREET
MIAMI BEACH, FL 33131 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: REGATTA REAL ESTATE

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROZO, ANTHONY MR
Address: 2575 SW 27TH AVENUE #503
City-St-Zip: MIAMI, FL 33125 US

Title: DVP
Name: RIVERO, JUAN MR
Address: 2575 SW 27TH AVENUE # 512
City-St-Zip: MIAMI, FL 33125 US

Title: DT
Name: MORALES, MARTA MRS
Address: 2575 SW 27TH AVENUE #5
City-St-Zip: MIAMI, FL 33125 US

Title: DS
Name: QUINTANA, RAMIRO MR
Address: 2575 SW 27TH AVENUE #113
City-St-Zip: MIAMI, FL 33125 US

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: ANTHONY ROZO

DP

03/03/2011

Electronic Signature of Signing Officer or Director

Date