

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007272

FILED
Feb 01, 2012
Secretary of State

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

Current Principal Place of Business:

701 4TH STREET
MIAMI BEACH, FL 33139 FL

New Principal Place of Business:

2575 SW 27TH AVE
MIAMI, FL 33133 FL

Current Mailing Address:

701 4TH STREET
MIAMI BEACH, FL 33139 FL

New Mailing Address:

701 4TH STREET
SUITE 101
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:

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

Name and Address of New Registered Agent:

REGATTA REAL ESTATE
701 4TH STREET
SUITE 101
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: TIMOTHY VODA

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROMINA, GAMBINO
Address: 2575 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: DT
Name: ANDREW, DEMELLO MR
Address: 2575 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: DS
Name: MORALES, MARTA MRS
Address: 2575 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133 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: ROMINA GAMBINO

DP

02/01/2012

Electronic Signature of Signing Officer or Director

Date