

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010848

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARBELLA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O ETHERIDGE PROP. MGMT.
3298 SUMMIT BLVD, STE 4
PENSACOLA, FL 32503

New Principal Place of Business:

4 LAGUNA ST, STE 201
FORT WALTON BEACH, FL 32548

Current Mailing Address:

C/O ETHERIDGE PROP. MGMT.
3298 SUMMIT BLVD, STE 4
PENSACOLA, FL 32503

New Mailing Address:

205 BROOKS ST, STE 201
FORT WALTON BEACH, FL 32548

FEI Number: 20-8597208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERIDGE, RAY O
3298 SUMMIT BLVD, STE 4
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

PROGRESSIVE MANAGEMENT OF AMERICA INC
205 BROOKS ST, STE 201
FORT WALTON BEACH, FL 32548 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: MICHAEL G KENT

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELGALLO, STEVEN P
Address: 4 LAGUNA ST SUITE 201
City-St-Zip: FT WALTON BEACH, FL 32548

Title: VD () Delete
Name: SCHWEIZER, W. TODD
Address: 4 LAGUNA ST SUITE 201
City-St-Zip: FT WALTON BEACH, FL 32548

Title: STD () Delete
Name: IOVIENO, MICHAEL
Address: 4 LAGUNA ST SUITE 201
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELGALLO, STEVEN P
Address: 4 LAGUNA ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VD (X) Change () Addition
Name: SCHWEIZER, W. TODD
Address: 4 LAGUNA ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: STD (X) Change () Addition
Name: IOVIENO, MICHAEL
Address: 4 LAGUNA ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

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: STEVEN P DELGALLO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date