

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010848

FILED
Apr 27, 2010
Secretary of State

Entity Name: MARBELLA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

770 HARBOR BOULEVARD
DESTIN, FL 32541

Current Mailing Address:

205 BROOKS STREET SE
STE 201
FORT WALTON BEACH, FL 32548

New Mailing Address:

205 BROOKS STREET SE
SUITE 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:

PROGRESSIVE MANAGEMENT OF AMERICA INC
205 BROOKS STREET SE
STE 201
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PROGRESSIVE MANAGEMENT OF AMERICA INC
205 BROOKS STREET SE
SUITE 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:

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINES, LARRY
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T
Name: WALLACE, MARK
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V
Name: BLANKENSHIP, JERRY
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: SETTOON, JENNIFER
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: DEAL, PHIL
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MARK WALLACE

T

04/27/2010

Electronic Signature of Signing Officer or Director

Date