

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000292

FILED
Apr 29, 2006
Secretary of State

Entity Name: MARBELLA AT SPANISH WELLS II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12550 NEW BRITTANY BLVD.
FORT MYERS, FL 33907

New Principal Place of Business:

1330 RAIL HEAD BLVD
4
NAPLES, FL 34110

Current Mailing Address:

12550 NEW BRITTANY BLVD.
FORT MYERS, FL 33907

New Mailing Address:

1330 RAIL HEAD BLVD
4
NAPLES, FL 34110

FEI Number: 20-3214669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, E. AUSTIN ESQ.
14241 METROPOLIS AVE., STE. 100
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SHERWOOD, RICHARD C JR
1330 RAIL HEAD BLVD
4
NAPLES, FL 34110 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: RICHARD C SHERWOOD JR

04/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COUGHLIN, JOHN J.
Address: 12550 NEW BRITTANY BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: DV () Delete
Name: RICHTER, VANESSA A.
Address: 12550 NEW BRITTANY BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: DST () Delete
Name: MALIVA, SARA
Address: 12550 NEW BRITTANY BLVD.
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URICK, GIL
Address: 9150 SPANISH MOSS WAY #721
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD (X) Change () Addition
Name: KNOUSE, LOU
Address: 9150 SPANISH MOSS WAY #722
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DST (X) Change () Addition
Name: MISEK, NORM
Address: 9150 SPANISH MOSS WAY #712
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD C SHERWOOD JR

RA

04/29/2006

Electronic Signature of Signing Officer or Director

Date