

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000292

FILED
Feb 01, 2011
Secretary of State

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

Current Principal Place of Business:

3050 HORSESHOE DR #275
NAPLES, FL 34104 US

New Principal Place of Business:

8359 BEACON BLVD
SUITE 313
FT MYERS, FL 33907 US

Current Mailing Address:

C/O BENSON'S, INC.
3050 HORSESHOE DR #275
NAPLES, FL 34104 US

New Mailing Address:

8359 BEACON BLVD
SUITE 313
FT MYERS, FL 33907 US

FEI Number: 20-3214669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALL, BONITA D
3050 HORSESHOE DR #275
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

HAYDEN, KENNETH W
8359 BEACON BLVD
SUITE 313
FT MYERS, FL 33907 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: KENNETH W HAYDEN

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KNOUSE, LOU
Address: 9150 SPANISH MOSS WAY #722
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DST
Name: HENSTEIN, ROBERT
Address: 28101 MANDOLIN CT #111
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D
Name: MESIK, NORM
Address: 9150 SPANISH MOSS WAY #712
City-St-Zip: BONITA SPRINGS, FL 34135 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: KENNETH W HAYDEN

AGEN

02/01/2011

Electronic Signature of Signing Officer or Director

Date