2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000292

FILED Apr 18, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8359 BEACON BLVD SUITE 313

FT MYERS, FL 33907 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KNOUSE, LOU

Address: 8359 BEACON BLVD, STE 313 City-St-Zip: FORT MYERS, FL 33907 US

Title: DST

Name: HENSTEIN, ROBERT Address: 8359 BEACON BLVD, STE 313

City-St-Zip: FORT MYERS, FL 33907 US

Title:

Name: MESIK, NORM

Address: 8359 BEACON BLVD, STE 313 City-St-Zip: FORT MYERS, FL 33907 US

Title: VD

Name: VANDAM, ALBERT

Address: 8359 BEACON BLVD, STE 313 City-St-Zip: FORT MYERS, FL 33907

Title:

Name: NEWMAN, COURT

Address: 8359 BEACON BLVD, STE 313 City-St-Zip: FORT MYERS, FL 33907

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: LOU KNOUSE P 04/18/2012