

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005273

FILED
Apr 12, 2010
Secretary of State

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

Current Principal Place of Business:

C/O BENSON'S, INC.
12650 WHITEHALL DRIVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

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

Current Mailing Address:

C/O BENSON'S, INC.
12650 WHITEHALL DRIVE
FORT MYERS, FL 33907 US

New Mailing Address:

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

FEI Number: 20-4607502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEIPER, JEFF
Address: 28265 LISBON CT UNIT3221
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DVP
Name: NEWMAN, JAY
Address: 9621 SPANISH MOSS WAY #3816
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DST
Name: MALCOLM, KENNETH
Address: 9611 SPANISH MOSS WAY #3734
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: JEFF PEIPER

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date