

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005273

FILED
Jan 07, 2011
Secretary of State

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

Current Principal Place of Business:

BENSON'S KT - C/O ASSOCIA
5401 N CENTRAL EXPWY STE 300
DALLAS, TX 75205

New Principal Place of Business:

THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

Current Mailing Address:

BENSON'S KT
3050 HORSESHOE DR N STE 275
NAPLES, FL 34104

New Mailing Address:

THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

FEI Number: 20-4607502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON'S KT
3050 HORSESHOE DR N STE 275
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: MARK HUMPHREY

01/07/2011

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: MARK HUMPHREY

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date